

Incident no. 000119296 O

OFFENSE REPORT

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PAULHABER AND FLORES ASSISTED PATROL UNITS IN THE FOOT PURSUIT OF THESE SUSPECTS WHO RAN INTO A LARGE WOODED FIELD LOCATED ON THE NORTH SIDE OF REED RD. IN THE 3300 BLOCK.

THE TWO BLACK MALE SUSPECTS WHO EXITED THE SUBURBAN WERE CAUGHT BY UNIFORMED PATROL UNITS IN THE LARGE WOODED FIELD LOCATED ON THE NORTHSIDE OF REED RD. IN THE 3300 BLOCK THEN ESCORTED BACK TO PATROL VEHICLES PARKED ON THE STREET IN THE 3300 BLOCK OF REED RD. THESE TWO BLACK MALE SUSPECTS WERE THEN PUT INTO SEPARATE PATROL VEHICLES AT THIS TIME AND HELD THERE AT THE SCENE UNTIL HOMICIDE UNITS 1411 OFF. CHISHOLM AND 1422 SGT. NOVAK ARRIVED AT THE SCENE.

OFF. FAULHABER ADVISED DISPATCH TO CONTACT THESE HOMICIDE UNITS REGARDING THIS INCIDENT, AND HAVE THEM CONTACT HIM ON CHANNEL 4 ON THE HPD RADIO. SWDISP. DID THIS AND UNIT 1411, OFF. CHISHOLM CONTACTED OFF. FAULHABER, WHO ADVISED OFF. CHISHOLM THAT SUSPECT DOMINIC HOLMES B/M DOB: 03-30-79, AKA: FLACO WAS IN CUSTODY IN THE 3300 BLOCK OF REED RD. SUSPECT HOLMES WAS THE ORIGINAL REASON THE OFFS. WERE CONDUCTING SURVEILLANCE IN THE 9700 BLOCK OF STELLA LINK, AND WAS WANTED IN THE HPD CAPITAL MURDER CASE 119296-O. OFF. FAULHABER THEN WENT TO THE LOCATION OF 9200 DULCIMER AND ASSISTED SE PATROL UNIT 14D53E IN SECURING THE CHEVROLET SUBURBAN. OFF. OBSERVED THE SUBURBAN FACING NORTHBOUND IN THE 9200 BLOCK OF DULCIMER WITH THE LEFT FRONT PORTION OF THE VEHICLE RESTING AGAINST THE HL&P METAL LIGHT POLE LOCATED ON THE EASTSIDE OF DULCIMER. OFFS. OBSERVED THE ENGINE OF THE VEHICLE TO STILL BE RUNNING, AND THAT THE STEERING COLUMN OF THE SUBURBAN WAS CRACKED OPEN. THERE WAS BLACK AND YELLOW HANDLED COMMON HEAD SCREW DRIVER LAYING ON THE DRIVERS SIDE FRONT FLOORBOARD, AND A BLACK PIECE OF PLASTIC WHICH CAME FROM THE STEERING COLUMN. OUTSIDE AND LAYING ON THE GROUND BY THE FRONT DRIVERS SIDE DOOR OFF. FAULHABER OBSERVED A SMALL WAD OF MONEY. THE OFF. LOOKED INSIDE THE VEHICLE FOR A WEAPON/RIFLE BUT DID NOT OBSERVE ONE IN THE PASSENGER COMPARTMENT OF THE SUBURBAN.

OFF. FAULHABER CONTACTED SWDISP AND PROVIDED HER WITH THE PLATE TO THIS SUBURBAN, WHICH WAS TX PLATE [REDACTED], AND ADVISED DISPATCH THAT THE VEHICLE APPEARED TO BE A FRESH STOLEN AND TO ATTEMPT TO CONTACT THE OWNER. OFF. FAULHABER WAS ADVISED BY SWDISP THAT THE VEHICLE WAS AN HPD LISTED STOLEN UNDER CASE NUMBER 3804696, AND THAT SHE WAS UNABLE TO CONTACT THE OWNER IN THIS CASE. OFF. FAULHABER WAS MET BY OFF. FLORES IN THE 9200 BLOCK OF DULCIMER AND BOTH OFFS. ASSISTED WITH SECURING THE VEHICLE UNTIL HOMICIDE OFFS. ARRIVED ON THE SCENE. OFFS. PROVIDED HOMICIDE OFF. CHISHOLM AND SGT. NOVAK WITH A SUMMARY OF THE EVENTS THAT HAD OCCURRED DURING THIS INCIDENT AND HANDED THE SCENE OVER TO THEM.

OFFS. THEN LEFT THE SCENE AND TRAVELLED TO THE INTERSECTION OF FANNIN AND THE SOUTH LOOP EAST BOUND SERVICE ROAD, WHERE THEY BEGAN A FOOT SEARCH FOR A WEAPON IN CASE ONE WAS THROWN OUT OF THE SUBURBAN WHILE THEY FLED. THIS FOOT SEARCH PROCEEDED SOUTH ON FANNIN ON THE WEST SIDE OF THE ROAD, THEN EAST ON THE PRIVATE DRIVE LOCATED SOUTH OF THE SAM'S WHOLESALE CLUB ON THE SOUTHSIDE OF THE PRIVATE DRIVE, THEN SOUTH ON KNIGHT RD. ON BOTH THE EAST AND WEST SIDE OF THE STREET TO ALMEDA RD. THEN EAST ON REED RD.

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ON HWY 288 ON THE SOUTHSIDE OF THE ROAD. OFFS. FAULHABER AND FLORES WERE ASSISTED IN THIS SEARCH BY OFFS. RYPIEN AND BOUSLEMAN OF THE SW/WS GANG TASK FORCE, UNIT 90E15. THE OFFS. DID NOT FIND ANY EVIDENCE OR WEAPON DURING THIS SEARCH. THE SEARCH WAS CONDUCTED ALONG THESE ROADS DUE TO THE SHOULDERS BEING GRASSY THAT EVENTUALLY TURNED INTO WOODED AREAS AS THEY EXTENDED FURTHER FROM THE ROADWAY.

OFFS. FAULHABER AND FLORES THEN RETURNED TO 9200 DULCIMER AND MET WITH UNIT 90E17, OFF. T.A. HARRIS OF THE SW/WS GANG TASK FORCE. OFF. HARRIS SECURED THE SCENE, AND WAITED FOR A CITY WRECKER TO ARRIVE AND AN ACCIDENT UNIT TO ARRIVE. ACCIDENT UNIT 11210N ARRIVED AT THE SCENE AND OBTAINED THE NECESSARY INFORMATION FOR HIS REPORT, THEN TOOK SEVERAL SCENE PHOTOGRAPHS FOR WHICH HE TAGGED THE FILM IN THE HPD PHOTO LAB LOCATED AT 33 ARTESIAN. OFF. FAULHABER THEN RECOVERED THE WAD OF MONEY FOUND ON THE GROUND NEXT TO THE FRONT DRIVERS SIDE DOOR. OFF. FAULHABER RECOVERED THIS MONEY, WHICH WAS 3 \$1.00 BILLS IN U.S. CURRENCY, WITH A TWEEZER AND PLACED IT INTO A PLASTIC ZIP LOC BAG, THEN TRANSFERRED CONTROL AND CUSTODY OF THIS MONEY OVER TO OFF. HARRIS, WHO TAGGED IT INTO THE HPD PROPERTY ROOM, AUTHORITY HOMICED OFF. CHISHOLM. THE CHEVROLET SUBURBAN WAS TOWED TO THE HPD PRINT STALL BY CITY WRECKER UNIT 3643, AND TAGGED INTO THE PRINT STALL BY UNIT 90E17 OFF. T.A. HARRIS AUTHORITY HOMICIDE OFF. CHISHOLM.

OFFS. FAULHABER AND FLORES THEN WENT TO HOMICIDE DIVISION LOCATED AT THE S/E COMMAND STATION ON THE SECOND FLOOR, AND ENTERED THIS SUPPLEMENT FOR HOMICIDE CASE 119196-O, AUTO THEFT CASE 3804696, AND ROBBERY CASE 4032596-R.

THE CHEVROLET SUBURBAN TAKEN UNDER AUTO THEFT CASE 3804696, IS A 1991 MODEL, LIGHT GRAY OVER DARK GRAY, TX PLATE [REDACTED], VIN# [REDACTED], REGISTRATION OF MAY, 1996. DOC OF 01-09-96. THE COMPLAINANT WAS UNABLE TO BE CONTACTED BY SWDISP.

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.08

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 \* ENTRY DEVICE: AST 386 111139 \*  
 \* ENTRY FROM DATE-011096 TIME-0218 TO DATE-011096 TIME-0220 \*  
 \* TRANSFER DEVICE: AST 386SX 105011 HJM/HJN VER. 2.08-1 \*  
 \* TRANSFER DATE-011196 TIME-0235 LOAD DATE-011196 TIME-0233 \*  
 \* LOCATION OF OFFENSE: POLICE DISTRICT-CONFIDENTIAL DIST-CO \*  
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Supplement entered by = 97003  
 Report reviewed by-EG  
 Date cleared- 01/22/96

Employee number-025810

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No-0023

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-

Apt no- Name-GLENRIDGE Type-LN Suffix-

Date of offense-01/01/96 Date of supplement-01/23/96

Compl(s) Last-RODRIGUEZ First-DAVID Middle-

Recovered stolen vehicles information

Recovery location- District- Beat- 00

Stored- by-

Officer1-H.F.CHISHOLM Emp#-054242 Shift-1 Div/Station-HOMICIDE

Officer2-G.J.NOVAK,SGT Emp#-039034 Shift-1

Caller's name- Phone# (713) 000-0000 Ext-0000

#### SUPPLEMENT NARRATIVE

PROGRESS REPORT FOR WEDNESDAY, JANUARY 10, 1996

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WE, OFFICER CHISHOLM AND SERGEANT NOVAK CONTINUED THIS INVESTIGATION THIS DATE BY ATTEMPTING TO LOCATE THE WANTED SUSPECTS WHO HAD BEEN CHARGED WITH POCKET WARRANTS UNDER INCIDENT 150643895. THESE WANTED SUSPECTS WERE THE FOLLOWING;

1. DALLAS JAMES NACOSTTE
2. DOMINIC HOLMES
3. RIGO ZAVALA

ALEX PEREZ AND ANTHONY MEDINA HAD PREVIOUSLY BEEN ARRESTED ON JANUARY 5, 1996. INVESTIGATORS REVIEWED THE INFORMATION LISTED ON THE GANG CARD KEPT BY THE WESTSIDE AND SOUTHWEST GANG TASK FORCE AND NOTED THAT DALLAS NACOSTTE LISTED A HOME ADDRESS ON 5353 DEEFOREST #522 AND ALSO HAD STATED HE ATTENDED TERRELL MIDDLE SCHOOL LOCATED AT 4710 EAST CROSSTIMBERS. WE CONTACTED THE H.I.S.D. POLICE DEPARTMENT AND ADVISED THEM OF THIS INVESTIGATION AND ALSO TO VERIFY IF DALLAS NACOSTTE DID INDEED ATTEND TERRELL MIDDLE SCHOOL. WE WERE ADVISED THAT DALLAS NACOSTTE ACCORDING TO THEIR RECORDS DID ATTEND TERRELL ALTERNATIVE SCHOOL AND HAD NOT REPORTED TO SCHOOL SINCE OCTOBER OF 1995 AND THAT NO REASON WAS SHOWN FOR HIS DEPARTURE.

NOTE: WE HAD RECEIVED INFORMATION PREVIOUSLY THAT DALLAS NACOSTTE WAS ON JUVENILE PROBATION AND HAD LEFT THE PARTY AT CANDYMAN'S HOUSE PRIOR TO THE DRIVE BY SHOOTING DUE TO A CURFEW.

WE CONTACTED HARRIS COUNTY JUVENILE PROBATION AND WERE ADVISED THAT DALLAS NACOSTTE WAS CURRENTLY ON PROBATION AND ASSIGNED TO FRANK VASQUEZ AT TELEPHONE NUMBER 868-7440. WE TELEPHONED MR. VASQUEZ AND ADVISED HIM OF THIS INVESTIGATION AND ALSO OF THE ARREST WARRANT FOR DALLAS NACOSTTE. MR. VASQUEZ STATED THAT DALLAS NACOSTTE SOUTHWEST KEY SCHOOL LOCATED AT 1217 CALHOUN, TELEPHONE NUMBER 659-4449. MR. VASQUEZ STATED TO INVESTIGATORS THAT HE WOULD NOTIFY THE SCHOOL THAT INVESTIGATORS WOULD BE ENROUTE TO ARREST HIM AND ASKED THAT WE CONTACT HIM WHEN WE COMPLETED OUR INTERVIEW AND ADVISE HIM IF FORMAL CHARGES WOULD BE FILED. WE STATED WE WOULD.

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ARREST OF DALLAS JAMES NACOSTTE, AKA: WICKED

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WE THEN DROVE TO THE SOUTHWEST KEY SCHOOL AND ARRIVED AT 1015 HOURS. WE ENTERED THE FRONT DOOR OF THE SCHOOL AND IDENTIFIED OURSELVES TO BRITCE MCKENZIE THE ADMINISTRATOR. WE WERE LED TO A VACANT OFFICE AND MR. MCKENZIE STATED HE WOULD BRING DALLAS NACOSTTE TO THE ROOM. APPROXIMATELY 2 MINUTES LATER A BLACK MALE ENTERED THE ROOM AND INVESTIGATORS IDENTIFIED OURSELVES AND ASKED IF THE MALE WAS DALLAS NACOSTTE. WE ADVISED HIM OF THE ARREST WARRANT WE HAD IN OUR POSSESSION FOR AGGRAVATED ASSAULT AND AT THIS TIME INVESTIGATORS SEARCHED DALLAS NACOSTTE FOR WEAPONS AND OFFICER CHISHOLM HANDCUFFED THE SUSPECT.

WE THEN TRANSPORTED DALLAS NACOSTTE TO THE HOMICIDE OFFICE WHERE HE WAS PLACED IN THE HOMICIDE INTERVIEW ROOM BY LIEUTENANT ZOCH'S OFFICE. WE ENTERED THE INTERVIEW ROOM AND SPOKE TO SUSPECT NACOSTTE ADVISING HIM OF THIS INVESTIGATION. DALLAS STATED TO INVESTIGATORS THAT HE HAD NOTHING TO HIDE CONCERNING THE DRIVE BY SHOOTING, STATING THAT HE HAD GONE HOME PRIOR TO THE DRIVE BY SHOOTING DUE TO HIS BEING ON PROBATION AND A CURFEW OF 1:00 AM BEING IMPOSED ON HIM. DALLAS NACOSTTE STATED THAT HE HAD HEARD "FLACO" MENTION DOING A DRIVE BY ON "BLUE'S" HOUSE AND THAT ON JANUARY 3, 1996, "PELON" CALLED HIM AND TOLD HIM ABOUT THE DRIVE BY AND ALSO THAT THE GUNS HAD BEEN BURIED. DALLAS NACOSTTE AGREED TO GIVE THE BELOW STATEMENT THAT WAS TYPED BY SERGEANT NOVAK ON THE COMPUTER LOCATED AT HIS DESK. THIS STATEMENT WAS THEN READ TO DALLAS NACOSTTE BY HOMICIDE CLERK CONQUISTA L. MURPHY WHO MADE NO CHANGES AND SIGNED THE STATEMENT IN FRONT OF NOTARY, LIEUTENANT N.J. ZOCH. BELOW IS THE TYPED STATEMENT OF DALLAS NACOSTTE;

STATEMENT OF DALLAS JAMES NACOSTTE

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DATE: WEDNESDAY, JANUARY 10, 1996

TIME: 1215 HRS.

MY NAME IS DALLAS JAMES NACOSTE. I AM A BLACK MALE AND I AM 16 YEARS OLD, HAVING BEEN BORN FEBRUARY 2, 1979. MY HOME ADDRESS IS 4000 WATONGA # 205 AND MY HOME TELEPHONE NUMBER IS 686-8449. I CAN ALSO BE REACHED BY CALLING 862-3827. MY TX DRIVERS LICENSE NUMBER IS ID# [REDACTED] AND MY SOCIAL SECURITY NUMBER IS [REDACTED]. I AM ATTENDING SOUTHWEST KEY WHERE I AM IN THE/MY GED CLASSES GRADE/YEAR.

TODAY, SERGEANT NOVAK AND OFFICER CHISHOLM CAME TO THE SOUTHWEST KEY, LOCATED ON CAROLINE AND CALHOUN. THEY GOT THERE AT AROUND 10:20 AM. I KNEW THAT THE POLICE WERE LOOKING FOR ME BECAUSE MY GIRLFRIEND, GINA HAD CALLED ME AND TOLD ME SO. I DO NOT KNOW HER LAST NAME. I DO NOT KNOW HER PHONE NUMBER BECAUSE SHE ALWAYS CALLS ME FROM A PAY PHONE. GINA IS A MIXED FEMALE. I DO NOT KNOW HER ADDRESS, BUT SHE LIVES OFF ANDERSON ROAD. GINA IS NOT IN THE "LRZ". GINA IS FIFTEEN YEARS OLD. SHE DOES NOT ATTEND ANY SCHOOL THAT I KNOW OFF. WHEN GINA CALLED ME, SHE TOLD ME THAT THE POLICE WERE LOOKING FOR ME IN AN ASSAULT CASE THAT OCCURRED ON NEW YEARS EVE. I KNEW WHAT SHE WAS TALKING ABOUT BECAUSE I HAD BEEN TO A PARTY, AND GOT INTO AN ARGUMENT WITH SOMEONE. WHEN I WAS AT THIS PARTY I HAD A SAWED OFF SHOT GUN WITH ME. I PULLED THE SHOTGUN, BUT DID NOT POINT IT AT ANYONE.

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WHEN THE POLICE CAME FOR ME THEY TOLD ME THAT THEY WERE LOOKING FOR ME IN AN ASSAULT CASE THAT OCCURRED ON NEW YEARS EVE. THEY ALSO ASKED ME IF I WAS A MEMBER OF A GANG CALLED THE "LRZ". I TOLD THEM THAT I WAS A MEMBER OF THIS GANG, BUT I AM CURRENTLY TRYING TO CLICK OUT. I HAVE BEEN ASSOCIATED WITH THIS GANG SINCE I WAS TWELVE YEARS OLD. THEY ALSO ASKED ME IF I HAD BEEN TO A PARTY AT A FRIENDS HOUSE BY THE NAME OF "CANDYMAN". I TOLD THEM THAT I WAS AT THIS PARTY ALSO.

THE POLICE THEN TOLD ME THAT THEY WERE INVESTIGATING A CAPITAL MURDER THAT OCCURRED ON CAMPDEN HILL, WHERE A LITTLE BOY AND GIRL HAD GOT SHOT ON NEW YEARS EVE. THE OFFICERS ALSO TOLD ME THAT MY NAME WAS MENTIONED IN THIS CASE AS BEING PRESENT WHEN THE SHOOTING OCCURRED. I TOLD THEM THEN THAT I WAS NOT THERE AND DID NOT KNOW ANYTHING ABOUT THE SHOOTING. THE OFFICERS TOLD ME THAT TWO OTHER GANG MEMBERS WERE ARRESTED AND THEY TOLD ME THEIR NAMES WERE ALEX PEREZ AND ANTHONY MEDINA. I KNOW THESE TWO BOYS AS BEING MEMBERS OF THE "LRZ". THE POLICE TOLD ME THAT TONY MEDINA HAD GIVEN THEM MY NAME AND TOLD THEM I WAS INVOLVED. I AGAIN TOLD THE POLICE THAT I WAS NOT INVOLVED.

I WAS ASKED IF I WERE WILLING TO TELL WHAT I KNEW ABOUT THE SHOOTING AND I FIGURED IF TONY TOLD THE POLICE ABOUT ME THEN I SHOULD TELL WHAT I KNOW. ON NEW YEARS EVE I HAD BEEN TO A PARTY AT "CANDYMANS" HOUSE. THERE AT THE PARTY WERE SEVERAL OTHER GANG MEMBERS OF THE "LRZ". THEIR NAMES ARE: TINY, CHINO, SMURF, TONY MEDINA, ALEX PEREZ, PELON. THERE WAS A FRIEND OF CHINO'S BY THE NAME OF GARY. GARY IS A MEXICAN GUY THAT CAN BARELY SPEAK ENGLISH. ANOTHER BLACK GUY CALLED "FLACO", FLACO'S FRIEND WHO WAS ALSO BLACK AND FLACO'S GIRLFRIEND. ALSO AT THE PARTY WERE SOME GIRLS. THEIR NAMES ARE: CATHY, ("PETUFA") INDIA, CHINA, MY GIRLFRIEND GINA.

THE MAN THAT WAS WITH FLACO WAS ALSO BLACK. I WOULD SAY THAT THIS GUY WAS ABOUT 21 OR 22 YEARS OLD. HE WAS DARK SKINNED, TALL AND DRESSED REAL PREPPIE. I DO NOT REMEMBER HIM WEARING GLASSES OR ANYTHING LIKE THAT. HIS HAIR WAS LONG ON TOP, BUT WAS CLOSE SHAVED ON THE SIDES. I HAD NEVER SEEN THIS GUY BEFORE TONIGHT. FLACO'S GIRLFRIEND IS ALSO BLACK. I WOULD SAY THAT SHE IS ABOUT 15 OR 16 YEARS OLD. SHE IS ABOUT 5'8, AND WAS KINDA OF SKINNY. I HAD NEVER SEEN THIS GIRL BEFORE EITHER. FLACO NEVER CALLED EITHER OF THEM BY NAME. FLACO DID REFER TO THE DUDE THAT WAS WITH HIM AS HIS "HOMEBY". FLACO AND THE BLACK GUY CAME TO THE PARTY IN A DARK BROWN DODGE. FLACO'S FRIEND WAS DRIVING THE CAR. I NEVER SEEN THE CAR BEFORE THAT NIGHT.

WHILE AT THE PARTY WE WERE DRINKING BEER AND POPPING FIRECRACKERS. AT AROUND MIDNIGHT WE WERE HAVING A CONTEST WITH CANDYMAN'S NEIGHBOR TO SEE IF WE COULD SHOOT OUT THE STREET LIGHT NEAR HIS HOUSE. WE WERE SHOOTING A .25 CALIBRE SEMI AUTOMATIC PISTOL AND THE TWELVE GAUGE. WE HAD LEFT THE PARTY AT CANDYMAN'S HOUSE AND DRIVEN OVER TO A HOUSE OFF POST OAK. WE WENT OVER THERE BECAUSE THERE IS A GIRL THAT LIVED THERE BY THE NAME OF "CHI CHONAS" LIVING THERE. WE WENT OVER THERE IN TWO CARS. WE WERE IN CHINO'S CAR AND A GUY THEY CALLED GARY. CHINO DRIVES A BLUE TOYOTA, 2 DOOR AND GARY'S CAR WAS AN OLD WHITE PLYMOUTH THAT WAS SORTA RAGGED OUT. THOSE WHO WENT TO "CHI CHONA'S" WAS ME, SMURF, CHINO, SLIM, TONY, AND THE GIRL CALLED CHINA. FLACO HAD NOT YET GOTTEN TO THE PARTY AT CANDYMANS SO HE WAS NOT THERE THE FIRST TIME.

WHEN WE GOT TO CHI CHONA'S HOUSE WE FOUND THAT SHE WAS NOT THERE, BUT THERE WERE SOME FRIENDS OF HER BROTHERS THAT WERE PARTYING THERE. ONE OF THE GUYS AT THE PARTY HAS A BROTHER THAT WAS A MEMBER OF THE "HTC". THEY WERE ALL

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DRUNK AND THEY STARTED ARGUING WITH US. WE ARGUED FOR ABOUT TEN MINUTES. SOME ONE CALLED ME A NIGGER AND THAT PISSED ME OFF. THIS IS WHEN I PULLED THE SHOTGUN. I DID NOT POINT IT AT ANYONE THOUGH. AFTER THE ARGUMENT WE LEFT AND WENT BACK TO CANDYMAN'S HOUSE.

WE HAD GOTTEN BACK AND WERE OUTSIDE DRINKING BEER FOR ABOUT 20 MINUTES OR SO AND THAT IS WHEN FLACO AND THE OTHER GUY SHOWED UP. WHEN FLACO GOT THERE HE WAS ALL PUMPED UP. HE TOLD US THAT HE HAD DRIVEN BY THIS GIRLS HOUSE THAT DATES AN "HTC" MEMBER. I DO NOT KNOW THE NAME OF THE STREET, BUT YOU GET TO IT OFF ANDERSON ROAD. ITS THE MAIN STREET THROUGH THIS SUB-DIVISION. I HAVE BEEN BY THIS HOUSE IN THE PAST AND EVERYBODY IN THE GANG KNEW WHERE SHE LIVED BECAUSE SHE WAS DATING AN "HTC" MEMBER. THE GUYS NAME THAT SHE IS DATING IS "BLUE" WHEN FLACO GOT THERE HE WA ALL PUMPED AND WAS SAYING THAT HE JUST DROVE BY THE HOUSE AND SAW "BLUE" OUTSIDE AT THE GIRLS HOUSE. FLACO STARTED ASKING FOR THE "AK". HE WAS ASKING EVERYBODY AT THE PARTY FOR THE GUN. PELON TOLD FLACO THAT THE GUN WAS AT HIS HOUSE. PELON TOLD FLACO HOW TO GET INTO HIS HOUSE AND HOW TO GET THE GUN. FLACO THEN STARTED TALKING ABOUT HOW HE WAS GOING TO DO A DRIVE-BY AT THE HOUSE WHERE "BLUE" WAS AT. FLACO SAID THAT HE WAS GOING TO "ROLL BY" LOOKING FOR BLUE AND THAT HE WAS GOING TO START BUSTING AT THEM. HE SAID THAT HE WAS GOING TO DROP OFF THE "K" AND COME BACK TO THE PARTY.

I AM UNDER A CURFEW AND I WAS GIVEN PERMISSION BY BOTH MY PAROLE OFFICER AND MOTHER TO GO OUT ON NEW YEARS EVE. I HAD TO BE HOME BY 1:00 A.M.. I ASKED CHINO TO TAKE ME HOME AND HE AGREED TO DO SO. WE LEFT IN CHINO'S CAR WITH PELON DRIVING. ALSO IN THE CAR WAS ME, SMURF AND CHINO. THEY TOOK ME HOME AND LET ME OFF. I GOT HOME AT A LITTLE AFTER 1:30 AM OR SO.

ON JANUARY 3RD, PELON CALLED ME AND TOLD ME ABOUT THE SECOND FIGHT OVER AT "CHI CHONA'S". HE ALSO TOLD ME ABOUT FLACO DOING THE DRIVE-BY AND THAT HE WASN'T SURE IF HE HAD HIT ANYONE. I HAD SEEN THE NEWS AND KNEW THAT TWO PEOPLE WERE KILLED AND A THIRD GIRL WAS SHOT. I ASKED PELON ABOUT THE "AK" AND HE TOLD ME THAT THEY BURIED THE GUN SOMEWHERE IN WESTBURY AND FLACO WAS LEAVING TOWN UNTIL THINGS COOLED DOWN. NO ONE IS TALKING ABOUT THE SHOOTING BECAUSE EVERYONE IS AFRAID TO TALK ON THE PHONE. I HAVE NOT BEEN BACK TO THAT SIDE OF TOWN SINCE THAT TIME.

THE SHOTGUN THAT I HAD IS PROBABLY BURIED WITH THE "AK" I GUESS. I WAS NOT IN THE CAR AT THE TIME OF THE DRIVE-BY. THIS IS THE TRUTH.

IF FLACO FINDS OUT I TOLD ON HIM HE WILL HURT ME AND MY FAMILY.

THIS IS ALL I CAN TELL YOU.

I CANNOT READ THAT WELL. THIS STATEMENT WAS READ TO ME BY A BLACK FEMALE THAT WORKED IN THE HOMICIDE OFFICE. I WAS TOLD HER NAME WAS CONQUISTA MURPHY.

END OF STATEMENT OF DALLAS JAMES NACOSTE TAKEN ON PC2 WICKED)

UPON COMPLETION OF DALLAS NACOSTTE'S STATEMENT AND A REVIEW OF INCIDENT 150643895 A DECISION WAS MADE NOT TO INCARCERATE HIM ON THE AGGRAVATED ASSAULT WARRANT DUE TO THE FACT THAT NONE OF THE WITNESSES COULD STATE THAT HE HAD POINTED THE SHOTGUN AT THEM. WITNESS AND COMPLAINANT SAMUEL LOPEZ HAD IDENTIFIED DALLAS NACOSTTE ONLY AS HAVING THE SHOTGUN AT THE SCENE. DALLAS NACOSTTE HAD ALSO AGREED TO SHOW INVESTIGATORS WHERE "PELON" CURRENTLY

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RESIDES. WE SPOKE TO SERGEANT BLOYD AND OFFICER GARRETTSON AND THEY ADVISED THAT THEY WOULD TRANSPORT DALLAS NACOSTTE HOME. WE, OFFICER CHISHOLM AND SERGEANT NOVAK WOULD ATTEMPT TO LOCATE "CANDYMAN" AS WELL AS "FLACO". WE ALSO REVIEWED A PREVIOUS INCIDENT #120487795 WHERE TONY MEDINA WAS EXITING AN APARTMENT LOCATED AT 9701 STELLA LINK #52 IN THE COMPANY OF DOMINIC HOLMES "FLACO" AND ANOTHER INDIVIDUAL NAMED CHARLIE LUA IN OCTOBER OF 1995. WE RAN A GENERAL PERSON INQUIRY ON DOMINIC HOLMES WITH THE HIS LISTED DATE OF BIRTH OF 3-30-77 AND LOCATED NO CRIMINAL HISTORY OR WANTED. WE THEN CONTACTED THE JUVENILE DIVISION AND REQUESTED A NAME CHECK ON DOMINIC HOLMES AND WERE ADVISED THAT THEY HAD A DOMINIC HOLMES WITH A DATE OF BIRTH OF 3-30-79 UNDER JUVENILE ID# 0145452. A COPY OF HIS JUVENILE ARREST HISTORY WAS OBTAINED AND WILL BE ATTACHED TO THIS REPORT. A REVIEW OF THIS ID NUMBER REVEALED THE FOLLOWING;

DOMINIC HOLMES, BM/15  
11811 S. LITTLEJOHN, MISSOURI CITY  
PH# 748-4849  
DOB: 3-30-79  
MOTHER: CORETTA PATTERSON

DOMINIC SHOWS 11 ARRESTS DATING FROM 1993 TO CURRENT FOR AFFRAY, CURFEW VIOLATION AND RUNAWAY.

WE CONTACTED OFFICERS FAULHABER AND FLORES AND ADVISED THEM OF THE INFORMATION OBTAINED REGARDING DOMINIC HOLMES AND THEY ADVISED INVESTIGATORS THAT THEY WOULD CHECK THE HOME ADDRESS LISTED FOR HIM IN MISSOURI CITY. OFFICER FAULHABER ALSO STATED TO INVESTIGATORS THAT DETECTIVE WILEY WITH MISSOURI CITY P.D. MAY BE FAMILIAR WITH DOMINIC. WE CONTACTED DETECTIVE WILEY AT PHONE NUMBER 261-4219 AND ADVISED HIM OF THIS INVESTIGATION AS WELL AS THE POCKET WARRANT FOR HIS ARREST. HE STATED THAT HE WAS FAMILIAR WITH DOMINIC HOLMES AS HE HAD DEALT WITH HIM LAST YEAR REGARDING A BURGLARY INVESTIGATION. DETECTIVE WILEY STATED THAT HE HAD INTERVIEWED HIS MOTHER AND SHE HAD TOLD HIM THAT SHE BELIEVED HIM TO BE IN A GANG AS SHE HAD OVERHEARD HIM MENTION THE "LRZ" AND HAD ALSO HEARD HER SON CALLED "FLACO" BY SOME OF HIS FRIENDS. DETECTIVE WILEY STATED THAT DOMINIC HAD BEEN BANNED FROM H.I.S.D. SCHOOLS IN OCTOBER OF 1994 AND HE IS NOT AWARE IF HE IS ATTENDING ANY OTHER SCHOOL AT THIS TIME. DETECTIVE WILEY STATED THAT HE WOULD HAVE ONE OF HIS UNITS SET UP SURVEILLANCE ON HIS RESIDENCE AND NOTIFY INVESTIGATORS IF THEY APPREHENDED HIM.

WE THEN LEFT THE OFFICE AND ATTEMPTED TO LOCATE "CANDYMAN'S" RESIDENCE BY DIRECTIONS SUPPLIED BY THOMAS FLORES AND DALLAS NACOSTTE. WHILE ENROUTE WE WERE PAGED BY SERGEANT BLOYD AND ADVISED THAT DALLAS NACOSTTE HAD SUPPLIED THEM WITH A BOGUS ADDRESS FOR "PELON" AND THAT HE HAD REQUESTED TO BE DROPPED OFF AT THE ROYALE APARTMENTS AT 9701 STELLA LINK, STATING THAT HIS AUNT LIVED AT THIS LOCATION. WE CONTACTED OFFICERS FAULHABER AND FLORES VIA POLICE RADIO AND REQUESTED THAT THEY MEET INVESTIGATORS AT THE ROYALE APARTMENTS. WE ARRIVED AT THIS LOCATION AT APPROXIMATELY 1600 HOURS AND WERE MET BY SERGEANT BLOYD, OFFICER GARRETTSON, OFFICER FAULHABER AND OFFICER FLORES. THE SECURITY GUARD FOR THE PROJECT NAMED MR. DOON. WE ADVISED HIM OF THIS INVESTIGATION AND HE STATED THAT NUMEROUS "LR2" GANG MEMBERS ASSOCIATE IN APARTMENT #64 AND THAT A YOUNG FEMALE LIVES IN THIS APARTMENT WITH HER AUNT. WE APPROACHED APARTMENT #64 AND KNOCKED ON THE FRONT DOOR. A HISPANIC FEMALE ANSWERED THE DOOR AND WE IDENTIFIED OURSELVES AND ADVISED HER OF THIS INVESTIGATION. THE FEMALE STATED HER NAME WAS;

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CLOTILDE SANCHEZ



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 THE SOUTHWEST GANG UNIT OFFICE AND SPOKE TO SERGEANT CUMBESS. A REQUEST WAS  
 MADE FOR ADDITIONAL UNITS TO SET UP SURVEILLANCE ON THE APARTMENTS.

WE RETURNED TO THE HOMICIDE OFFICE TO REVIEW ADDITIONAL PAPERWORK THAT  
 MAY SUPPLY OTHER ADDRESSES WHERE THESE INDIVIDUALS MAY BE ENROUTE TO.

# ARREST OF DOMINIC HOLMES, AKA: FLACO

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AT 2006 HOURS WHILE ARRIVING AT THE HOMICIDE OFFICE, WE RECEIVED A  
 TELEPHONE CALL AND PAGE FROM THE SOUTHWEST DISPATCHER. THE DISPATCHER  
 REQUESTED THAT WE CONTACT OFFICER FAULHABER ON THE POLICE RADIO AS AN ARREST  
 HAD BEEN MADE ON "FLACO" INVOLVING HIS FLEEING IN A STOLEN VEHICLE. WE  
 CONTACTED OFFICER FAULHABER VIA POLICE RADIO AND HE STATED THAT HE HAD  
 ARRESTED "FLACO" IN THE 3000 BLOCK OF REED ROAD. WE PROCEEDED TO THE SCENE  
 AND ARRIVED AT APPROXIMATELY 2045 HOURS WHERE WE OBSERVED NUMEROUS MARKED  
 POLICE UNITS PARKED ON THE ESPLANADE. WE OBSERVED 2 BLACK MALES HANDCUFFED  
 AND PLACED IN SEPARATE VEHICLES. WE SPOKE TO OFFICER FAULHABER AND HE STATED  
 THAT AS THEY WERE CONDUCTING SURVEILLANCE ON THE PARKING LOT OF THE  
 APARTMENTS AT 9701 STELLA LINK, HE OBSERVED A BEIGE SUBURBAN PULL INTO THE  
 PARKING LOT. HE STATED HE COULD SEE INSIDE THE VEHICLE AND OBSERVED "FLACO"  
 BEHIND THE STEERING WHEEL. OFFICER FAULHABER RAN THE LICENSE PLATE AND THE  
 VEHICLE CAME BACK STOLEN UNDER INCIDENT 3804696. OFFICER FAULHABER STATED  
 THE VEHICLE EXITED THE PARKING LOT AT A HIGH RATE OF SPEED AND HE FOLLOWED AT  
 A SAFE DISTANCE RADIOING FOR MARKED PATROL UNITS. HE STATED THAT MARKED  
 PATROL UNITS ARRIVED AND THE VEHICLE CONTINUED TO FLEE BEFORE STRIKING A CITY  
 LIGHT POLE AT THE 9200 BLOCK OF DULCIMER. OFFICER FAULHABER STATED THAT  
 "FLACO" AND A SECOND INDIVIDUAL LATER IDENTIFIED AS TYRONE FREDRICKS FLED ON  
 FOOT AND WERE CAPTURED IN A FIELD IN THE 3000 BLOCK OF REED ROAD. FOR  
 DETAILS REGARDING THE ARREST OF DOMINIC HOLMES, REFER TO OFFICER FAULHABER'S  
 SUPPLEMENT.

WE PROCEEDED TO THE 9200 BLOCK OF DULCIMER WHERE WE OBSERVED A 1991 GRAY  
 COLORED CHEVROLET, SUBURBAN, TX.LIC# [REDACTED] RESTING WITH THE FRONT BUMPER  
 AGAINST A LIGHT POLE LOCATED ON THE NORTHEAST CORNER OF THE 9200 BLOCK OF  
 DULCIMER. LYING ON THE GROUND BESIDE THE FRONT DRIVER DOOR WAS ASSORTED  
 \$1.00 BILLS. A C.S.U UNIT WAS CALLED FOR TO PROCESS THE VEHICLE AS WELL AS  
 A CITY WRECKER TO TOW THE VEHICLE TO THE PRINT STALL. ALL C.S.U UNITS WERE  
 OUT OF SERVICE AND AN ACCIDENT UNIT WAS CALLED TO THE SCENE TO MAKE THE  
 ACCIDENT REPORT AS WELL AS PHOTOGRAPH THE VEHICLE AND MONEY LYING ON THE  
 GROUND.

WE LEFT THE SCENE AND RETURNED TO THE HOMICIDE OFFICE WHERE AN INTERVIEW  
 WAS CONDUCTED AT APPROXIMATELY 2230 HOURS OF TYRONE FREDRICKS IN THE  
 INTERVIEW ROOM ACROSS THE HALL FROM THE FRONT OFFICE BY OFFICER CHISHOLM.  
 TYRONE FREDRICKS REFUSED TO GIVE ANY INFORMATION REGARDING THE STOLEN VEHICLE  
 STATING HE WAS NOT IN THE VEHICLE AND THAT HE KNEW NOTHING OF THIS  
 INVESTIGATION. TYRONE FREDRICKS WAS THEN BOOKED IN THE CITY JAIL AND CHARGES  
 AND HIS INVOLVEMENT WAS REVIEWED WITH ASSISTANT DISTRICT ATTORNEY STEVEN ST.  
 MARTIN WHO ACCEPTED CHARGES OF EVADING ARREST. SEE OFFICER FAULHABER'S  
 SUPPLEMENT.

DOMINIC HOLMES WAS PLACED IN THE HOMICIDE INTERVIEW ROOM LOCATED IN  
 LIEUTENANT ZOCH'S SQUAD OFFICE AND SERGEANT NOVAK INTERVIEWED HIM. SERGEANT  
 NOVAK CONFRONTED DOMINIC HOLMES WITH THE INFORMATION OBTAINED DURING THIS  
 INVESTIGATION AND HE STATED HE WANTED TO GIVE A STATEMENT TO CLEAR HIS NAME.



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IT WAS ALSO FOUND AT THIS TIME THAT DOMINIC WAS A JUVENILE AND HIS DATE OF BIRTH WAS VERIFIED AS 3-30-79. THE MAGISTRATE WARNINGS AND CERTIFICATION FORMS FOR A JUVENILE WERE OBTAINED FROM THE JUVENILE DIVISION AND SERGEANT BLOYD AND OFFICER CHISHOLM TRANSPORTED DOMINIC TO THE HARRIS COUNTY PROBABLE CAUSE COURTS LOCATED AT 49 SAN JACINTO ARRIVING AT 2330 HOURS. MAGISTRATE TRAVIS LEWIS TOOK DOMINIC HOLMES INTO HIS CHAMBERS AT 2338 HOURS AND AT 0002 HOURS ON JANUARY 11, 1996 RETURNED HIM TO INVESTIGATORS WITH THE SIGNED CERTIFICATION FORM. DOMINIC WAS THEN RETURNED TO THE HOMICIDE OFFICE ARRIVING AT 0028 HOURS WHERE AN IN CUSTODY STATEMENT WAS TAKEN FROM DOMINIC HOLMES AT SERGEANT NOVAK'S COMPUTER. THE STATEMENT WAS COMPLETED AT 0215 HOURS. DOMINIC DURING THIS TIME ALSO DESCRIBED A HAND DRAWN MAP AREA OF WHERE THE SHOOTING HAD TAKEN PLACE AS WELL AS WHAT HE HAD SEEN OF THE STREET AND IN THE DRIVEWAY OF THE RESIDENCE. DOMINIC REVIEWED THE MAP THAT WAS DRAWN AND SIGNED HIS NAME TO THE MAP AT 0220 HOURS. DOMINIC READ HIS STATEMENT AND COMPLETED READING HIS STATEMENT AT 0225 HOURS. DOMINIC WAS THEN TRANSPORTED BACK TO THE HARRIS COUNTY PROBABLE CAUSE COURTS AT 0240 HOURS AND ARRIVED AT 0305 HOURS. MAGISTRATE TRAVIS LEWIS TOOK DOMINIC INTO HIS CHAMBERS AT 0305 HOURS AND RETURNED HIM TO INVESTIGATORS AT 0335 HOURS WITH HIS STATEMENT SIGNED AND WITNESSED BY MAGISTRATE LEWIS. WE THEN TRANSPORTED DOMINIC BACK TO THE HOMICIDE OFFICE ARRIVING AT 0400 HOURS. DOMINIC AT THIS TIME WAS THEN TAKEN TO THE JUVENILE DIVISION WHERE WE WERE ADVISED THAT ALL JUVENILE DEFENDANTS ARE REQUIRED TO BE PRINTED AND PHOTOGRAPHED IN THE IDENTIFICATION DIVISION AND CHARGES ENTERED INTO THE HARRIS COUNTY JUVENILE OFFENSE TRACKING SYSTEM. SERGEANT BLOYD TOOK DOMINIC TO THE IDENTIFICATION DIVISION AT SOUTHEAST AND HAD HIM PROCESSED AND I OFFICER CHISHOLM ENTERED THE INFORMATION INTO THE JUVENILE TRACKING SYSTEM. SERGEANT BLOYD THEN TURNED CUSTODY OF DOMINIC OVER TO THE JUVENILE DIVISION FOR PROCESSING AT APPROXIMATELY 0510 HOURS. BELOW IS THE STATEMENT OF DOMINIC HOLMES AS DICTATED AND TYPED BY OFFICER CHISHOLM AND SIGNED BEFORE MAGISTRATE TRAVIS LEWIS BY DOMINIC HOLMES;

STATEMENT OF DOMINIC HOLMES  
\*\*\*\*\*

JUVENILE CONFESSION

DATE: JANUARY 11, 1996  
TIME: 0100 HRS.

THIS IS THE STATEMENT OF DOMINIC ANTOINE HOLMES, TAKEN AT THE SOUTHEAST COMMAND STATION BUILDING IN HOUSTON, HARRIS COUNTY, TEXAS.

ON THIS DATE, JANUARY 11, 1996 A.D., AT 2338 HRS., I, DOMINIC ANTOINE HOLMES, WAS TAKEN BEFORE TRAVIS W. LEWIS, A MAGISTRATE, AT HIS/HER OFFICE IN HOUSTON, HARRIS COUNTY. THE MAGISTRATE INFORMED ME THAT:

I MAY REMAIN SILENT AND NOT MAKE ANY STATEMENT AT ALL, ANY STATEMENT I MAKE MAY BE USED IN EVIDENCE AGAINST ME; I HAVE THE RIGHT TO HAVE AN ATTORNEY PRESENT TO ADVISE ME EITHER PRIOR TO ANY QUESTIONING OR DURING THE QUESTIONING; IF I AM UNABLE TO EMPLOY AN ATTORNEY, I HAVE THE RIGHT TO HAVE AN ATTORNEY APPOINTED TO COUNSEL WITH ME PRIOR TO OR DURING ANY INTERVIEWS WITH PEACE OFFICERS OR ATTORNEYS REPRESENTING THE STATE; I HAVE THE RIGHT TO TERMINATE THE INTERVIEW AT ANY TIME; IF I AM 15 YEARS OF AGE OR OLDER AT THE TIME OF THE VIOLATION OF A PENAL LAW OF THE GRADE OF FELONY THE JUVENILE COURT MAY WAIVE ITS JURISDICTION, AND I MAY BE TRIED AS AN ADULT.

ADDITIONALLY, I MAY BE SENTENCED TO COMMITMENT IN THE TEXAS YOUTH COMMISSION

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WITH A TRANSFER TO THE TEXAS DEPARTMENT OF CORRECTIONS FOR A TERM NOT TO EXCEED 40 YEARS IF I AM FOUND TO HAVE ENGAGED IN DELINQUENT CONDUCT ALLEGED IN A PETITION APPROVED BY A GRAND JURY WHICH ALLEGES A COMMISSION OF ONE OR MORE OF THE FOLLOWING OFFENSES, TO WIT: MURDER, CAPITAL MURDER, AGGRAVATED KIDNAPPING, AGGRAVATED SEXUAL ASSAULT, DEADLY ASSAULT ON A LAW ENFORCEMENT OFFICER, CORRECTIONS OFFICER, OR COURT PARTICIPANT, OR CRIMINAL ATTEMPT IF THE OFFENSE ATTEMPTED WAS CAPITAL MURDER.

I DO NOT WANT TO CONSULT WITH A LAWYER BEFORE I MAKE THIS STATEMENT, AND I DO NOT WANT TO REMAIN SILENT, AND I NOW FREELY AND VOLUNTARILY WAIVE MY RIGHT TO A LAWYER AND TO REMAIN SILENT AND I NOW KNOWINGLY MAKE THE FOLLOWING VOLUNTARY STATEMENT:

I AM CURRENTLY IN THE HOMICIDE OFFICE TO TELL OFFICER CHISHOLM ABOUT THE DRIVE BY SHOOTING OF THE LITTLE HISPANIC BOY AND THE HISPANIC GIRLS ON NEW YEARS MORNING. THIS SHOOTING HAPPENED IN THE BRIARGATE SUBDIVISION.

AT ABOUT 6:00 PM ON NEW YEARS EVE, I WAS PICKED UP BY MY FRIEND JAMIE MOORE AT MY HOUSE AT 11811 SOUTH LITTLEJOHN IN MISSOURI CITY. JAIME IS A BLACK MALE ABOUT 22 YEARS OLD. HE IS ABOUT 6'1" TALL, BALDHEADED AND WEIGHS ABOUT 260. HE ALSO WEARS SOME THICK EYEGLASSES WITH BLACK RIMS. JAMIE WAS DRIVING A BLACK COLORED 1989 OLDSMOBILE, 4 DOOR WITH THE BACK OF THE CAR DENTED IN. THE LITTLE WINDOW ON THE BACK PASSENGER SIDE WAS BROKEN OUT AND HAD A CLEAR COLORED TAPE COVERING THE WINDOW. WE HAD BEEN INVITED TO A PARTY OR GET TOGETHER FOR "LRZ" GANG MEMBERS AT A GUY NAMED "CANDYMAN'S" HOUSE. I AM NOT SURE OF THE ADDRESS BUT IT IS LOCATED ON A STREET BEHIND THE "ALLMART STORE ON FUQUA. WHEN I GOT TO THE PARTY, CANDYMAN, WICKED, HIS REAL NAME IS DALLAS, CHINA, CHINO, HE IS CHINESE AND HIS REAL NAME IS VESNA, INDIA, PELON, HIS REAL NAME IS JOHNNY, SMURF, HIS REAL NAME IS JAMES, OMAR. CREEPER, HIS REAL NAME IS TONY MEDINA AND SLIM, HIS REAL NAME IS ALEX AND HE IS TONY'S COUSIN CAME ABOUT 20 MINUTES LATER. WE STAYED AT CANDYMAN'S HOUSE FOR AWHILE AND EVERYBODY DECIDED TO GO TO "CHICHONA'S HOUSE BECAUSE THERE WAS A PARTY OVER THERE. I HAD NEVER BEEN TO CHICHONA'S HOUSE BEFORE. ME, PELON, CREEPER, INDIA AND CHINA GOT INTO JAMIE'S OLDSMOBILE AND JAMIE DROVE OVER TO CHICHONA'S. WHEN WE GOT THERE AND STAYED ACROSS THE STREET. ONE OF CHICHONA'S FRIENDS WHO WAS JUST A FRIEND AND NOT AN "HTC" MEMBER CAME OVER AND TALKED TO US. ONE OF THE "HTC" GUYS GOT MAD AND THREW A BOTTLE ACROSS THE STREET AT US. CHINA WENT ACROSS THE STREET AND GOT INTO THE GUYS FACE AND THE DUDE STARTED TALKING BACK AND HE THEN DREW BACK AND HIT CHINA IN THE FACE. I RAN OVER AND HE HIT ME IN THE SIDE OF THE FACE AND I SWUNG AND HIT HIM BACK. EVERYBODY THEN STARTED FIGHTING IN THE STREET. PELON WAS IN THE STREET WITH THE "GAUGE" (A SAWED OFF SINGLE SHOT WITH PISTOL GRIP SHOTGUN), TINY WAS STANDING IN THE STREET WITH THE "AK" (BROWN AND TANISH COLOR WOOD STOCK WITH A KNIFE ON THE END OF THE BARREL). ONE OF THE BOYS RAN IN THE STREET AND PUT THE "AK" IN HIS FACE AND PICKED THE GUN UP AND LET THE BOY RUN. JAMIE WAS STANDING IN THE STREET WATCHING EVERYTHING. PELON THREW ME THE "GAUGE" AND I DROPPED IT AND PELON PICKED IT BACK UP. WHEN I TURNED AROUND CREEPER HAD THE "AK" AND WENT "CRAZY" WITH IT. HE GOT SO MAD BE "BUSTED" IT ONE TIME STRAIGHT ACROSS INTO THE FIELD ACROSS FROM THE HOUSE. CREEPER TOLD EVERYBODY TO GET IN THE CAR AND WE ALL GOT IN THE CAR. WHEN CREEPER GOT INTO THE CAR, HE HAD THE "AK" BESIDE HIS RIGHT LEG WITH THE BARREL POINTED TOWARDS THE FLOORBOARD AND THE KNIFE FOLDED UP. JAMIE WAS DRIVING, CREEPER WAS IN THE FRONT PASSENGER SEAT, SLIM WAS SITTING BEHIND CREEPER IN THE REAR PASSENGER SEAT, I WAS SITTING IN THE MIDDLE OF THE BACK SEAT, PELON WAS SITTING IN THE BACK SEAT ON THE DRIVERS SIDE, CHINA WAS

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SITTING ON MY LEFT LEG AND INDIA WAS SITTING ON MY RIGHT LEG. CREEPER TOLD JAMIE TO GO TO BRIARGATE WHICH IS A NEIGHBORHOOD ABOUT 4 BLOCKS DOWN GOING TOWARDS MISSOURI CITY. WHEN WE GOT TO BRIARGATE, THE LAST STREET, WE TURNED TO MAKE A LEFT AND GO STRAIGHT DOWN TOWARDS THE ALLMART. AS WE TURNED THE CORNER ABOUT THE THIRD STREET DOWN I SAW A GRAY TRUCK WITH THE DRIVER FRONT END DENTED IN. THE REAR TIRE ON THE DRIVER SIDE WAS FLAT. I ALSO SAW A CUSTOM VAN THAT WAS BLACK GRAY AND BROWN IN COLOR. IT WAS PARKED IN THE DRIVEWAY ON THE RIGHT SIDE. IN THE STREET, NEXT TO THE DRIVEWAY WAS A CAR AND THERE WAS A GIRL WITH A BLACK AND GRAY FLANNEL SHIRT SITTING ON THE HOOD OF THE CAR.

I HEARD CREEPER COCK THE A.K. AND THEN AS WE PASSED THE GRAY TRUCK, HE FIRED ABOUT SIX OR SEVEN TIMES. IF YOU PULL THE TRIGGER ONCE ON THE A.K. IT FIRES THREE OR FOUR SHOTS. IF YOU PULL THE TRIGGER TWICE THEN IT FIRES EIGHT. WHEN I FIRST HEARD THE SHOTS BEING FIRED, I THOUGHT SOMEONE WAS SHOOTING AT US AND I GRABBED THE GIRLS AND PULLED THEM DOWN. JAIME TOOK OFF FAST THEN AND MADE A RIGHT. I DON'T REMEMBER WHERE WE DROPPED THE OTHERS OFF BUT EVERYONE GOT OUT OF THE CAR EXCEPT ME AND JAIME. HE THEN DROVE ME TO MY MOTHER'S HOUSE. I DIDN'T GO TO SLEEP WHEN I GOT THERE. I STAYED UP AND WATCHED THE NEWS AND SAW THAT THE TWO KIDS ON CAMPDEN STREET HAD BEEN KILLED. I STAYED UP CRYING ALL NIGHT. I HAVEN'T TALKED TO CREEPER SINCE THIS HAPPENED AND I DON'T KNOW WHAT HE DID WITH THE A.K. NO ONE ELSE HAS TALKED TO ME ABOUT WHAT HAPPENED THAT NIGHT.

I HAVE BEEN A MEMBER OF LRZ-13 FOR THE PAST TWO YEARS. THE OTHER PEOPLE THAT I MENTIONED ARE ALL MEMBERS OF LRZ-13 EXCEPT FOR JAIME.

TYPING FINISHED THURSDAY, JANUARY 11, 1996 AT 2:14 HRS.

END OF STATEMENT OF DOMINIC ANTOINE HOLMES.

# INVESTIGATION TO CONTINUE:

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.08

\*\*\*\*\*  
 \* ENTRY DEVICE: AST 386SX 105011 HJM/HJN \*  
 \* ENTRY FROM DATE-012396 TIME-1133 TO DATE-012396 TIME-1136 \*  
 \* TRANSFER DEVICE: AST 386SX 105011 HJM/HJN VER. 2.08-1 \*  
 \* TRANSFER DATE-012396 TIME-1136 LOAD DATE-012396 TIME-1116 \*  
 \* LOCATION OF OFFENSE: POLICE DISTRICT-CONFIDENTIAL DIST-CO \*  
 \*\*\*\*\*

Supplement entered by = 54242  
 Report reviewed by-EG  
 Date cleared- 01/22/96

Employee number-025810

0130

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No-0024

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-  
 Apt no- Name-GLENRIDGE Type-LN Suffix-  
 Date of offense-01/01/96 Date of supplement-01/11/96  
 Compl(s) Last-RODRIGUEZ First-DAVID Middle-  
 Last-

Recovered stolen vehicles information

Stored- by- Ph#- (000) 000-0000  
 Officer1-M.L. HOLBROOK Emp#-096994 Shift-2 Div/Station-HOM/CSU

# SUPPLEMENT NARRATIVE

ON 01-11-96, A THURSDAY, OFFICER M.L. HOLBROOK, CSU 3, 96994, REMOVED THE FOLLOWING ITEMS OF CLOTHING FROM M.E. #96-0005, DECEDENT DAVID RODRIGUEZ, W/M, 9 YOA, FROM THE HOMICIDE DRYING ROOM AND TAGGED THEM INTO THE HPD PROPERTY ROOM AT 1103 GOLIAD.

M.E. # 96-0005 - DAVID RODRIGUEZ

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- ONE PAIR ARIZONA BLUE JEANS
- ONE BLACK PALIMAR PULLOVER SHIRT
- ONE PAIR UNDERWEAR
- TWO WHITE SOCKS
- TWO REEBOX BLK/WHI TENNIS SHOES

OFFICER MAINTAINED THE CARE, CUSTODY AND CONTROL OF THE ABOVE LISTED EVIDENCE UNTIL DISPOSITION.

Supplement entered by = 96994  
 Report reviewed by-EG  
 Date cleared- 01/22/96

Employee number-025810

0181



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No-0025

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-  
 Apt no- Name-GLENRIDGE Type-LN Suffix-  
 Date of offense-01/01/96 Date of supplement-01/23/96  
 Compl(s) Last-RODRIGUEZ First-DAVID Middle-

Recovered stolen vehicles information

Recovery location- District- Beat- 00  
 Stored- by-  
 Officer1-G.J. NOVAK Emp#-039034 Shift-1 Div/Station-HOMICIDE  
 Officer2-H.F. CHISHOLM Emp#-054242 Shift-1  
 Caller'S name- Phone# (713) 000-0000 Ext-0000

SUPPLEMENT NARRATIVE

INC# 119296 O

PROGRESS REPORT:

11 JANUARY 1996 / THURSDAY  
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ON THIS DATE SERGEANT NOVAK AND OFFICER CHISHOLM CONTINUED THE INVESTIGATION IN THIS OFFENSE. SERGEANT NOVAK MET WITH LT. N.J. ZOCH WHO ADVISED THAT HE WAS GOING TO ASSIGN ADDITIONAL INVESTIGATORS TO THIS CASE. ASSIGNED TO THE CASE WERE SERGEANTS L.S.OTT, D.A. FERGUSON, E.T. YANCHAK, AND OFFICER L.D.GARRETSON. SERGEANT NOVAK BRIEFED THEM ON WHAT NEEDED TO BE DONE IN AN ATTEMPT TO LOCATE POSSIBLE WITNESSES OR SUSPECTS, WHO WERE PRESENT IN THE CAR AT THE TIME THE COMPLAINANTS HAD BEEN SHOT. ON THE PREVIOUS EVENING A SUSPECT IDENTIFIED AS BEING DOMINIC HOLMES HAD BEEN ARRESTED AND MADE A WRITTEN STATEMENT IN WHICH HE NAMED THE FOLLOWING PERSONS AS BEING IN THE VEHICLE AT THE TIME THE COMPLAINANTS WERE SHOT: JAMIE MOORE, "PELON", "CHINA" "INDIA" ALEX PEREZ AND ANTHONY MEDINA. IT SHOULD BE NOTED THAT PEREZ AND MEDINA ARE IN JAIL ON A CHARGE OF AGGRAVATED ASSAULT/DEADLY WEAPON IN AN INCIDENT THAT OCCURRED ON INGOMAR WAY.

JAMIE MOORE IS THE BLACK MALE WHO IS ALLEGED TO BE THE DRIVER OF THE CAR AT THE TIME OF THE SHOOTING. HOLMES HAD STATED THAT THE SHOOTER WAS ANTHONY MEDINA. HOLMES HAD ALSO STATED THAT MOORE IS EMPLOYED AT A PIZZA HUT RESTAURANT LOCATED ON CHIMNEY ROCK. SERGEANT OTT AND FERGUSON TOOK THE ASSIGNMENT TO LOCATE JAMIE MOORE.

SERGEANT NOVAK RECEIVED A CALL FROM SERGEANT OTT WHO ADVISED THAT THEY HAD LOCATED JAMIE MOORE AT THE PIZZA HUT LOCATED AT 11017-A CHIMNEY ROCK. SERGEANT WAS ADVISED THAT MOORE WAS DRIVING A BLUE OLDSMOBILE WITH TAPE ON THE REAR WINDOW. SERGEANT OTT STATED THAT MOORE WAS DENYING KNOWLEDGE OF A SHOOTING BUT DID ADMIT THAT HE WAS PRESENT AT THE NEW YEARS EVE PARTY AT A HOUSE OF A MAN THAT IS CALLED "CANDYMAN". HE STATED THAT MOORE AGREED TO COME TO THE HOMICIDE OFFICE FOR AN INTERVIEW AND STATEMENT AND THAT MOORE WOULD BE

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DRIVING HIS CAR TO THE POLICE STATION.

AT APPROXIMATELY 1:45PM JAMIE MOORE ARRIVED IN THE HOMICIDE OFFICE ACCOMPANIED BY SERGEANTS OTT AND FERGUSON. HE WAS TAKEN TO THE INTERVIEW ROOM LOCATED IN THE BACK OF LT.ZOCH'S SQUAD AREA. THERE, SERGEANT NOVAK ENTERED THE ROOM AND INTRODUCED HIMSELF TO MOORE. BEFORE BEGINNING ANY QUESTIONING SERGEANT NOVAK TOOK OUT THE BLUE CARD THAT IS FURNISHED BY THE DISTRICT ATTORNEYS OFFICE AND READ MOORE HIS LEGAL WARNINGS. AFTER EACH WARNING MOORE WAS ASKED IF HE UNDERSTOOD THE RIGHT THAT WAS READ TO HIM. HE REPLIED THAT HE DID. THE TIME WAS 1:48 PM. AFTER READING THE WARNINGS MOORE ASKED WHY HIS RIGHTS HAD BEEN READ TO HIM. HE WAS THEN TOLD THAT HE WAS A SUSPECT IN THE DRIVE-BY SHOOTING THAT OCCURRED ON CAMDEN HILL IN WHICH A 9 YEAR OLD AND A 15 YEAR OLD HAD BEEN KILLED. HE WAS TOLD THAT DOMINIC HOLMES HAD IMPLICATED HIM AS BEING THE DRIVER OF THE CAR AT THE TIME OF THE SHOOTING. AT THIS TIME MOORE BEGAN SOBBING AND STATED "I DID NOT KNOW THAT HE WAS GOING TO SHOOT THEM KIDS". "WHAT IS GOING TO HAPPEN TO ME IF I TELL WHAT HE DID?" " HE WILL SHOOT ME AND MY FAMILY". MOORE THEN ASKED IF HE COULD CALL HIS MOTHER. HE WAS THEN HANDED A PHONE AND TOLD HE COULD CALL ANYONE HE WANTED TO. MOORE ASKED IF HE COULD CALL HIS LAWYER ALSO AND HE WAS TOLD THAT HE COULD. SERGEANT NOVAK THEN LEFT THE ROOM ALLOWING MOORE TO PLACE HIS CALLS. AFTER APPROXIMATELY 15 MINUTES SERGEANT NOVAK RE-ENTERED THE ROOM AND ASKED MOORE IF HE HAD MADE THE CALLS. HE REPLIED THAT HE DECIDED NOT TO CALL ANYONE. HE AGAIN BEGAN CRYING AND STATED I WILL TELL YOU EVERYTHING THAT I KNOW. I DON'T EVEN KNOW THESE PEOPLE, I MET THEM FOR THE FIRST TIME THAT NIGHT AND NOW LOOK WHAT I GOT INTO. HE WAS ALLOWED TIM TO REGAIN HIS COMPOSURE AND WAS THEN ASKED TO ORALLY TELL WHAT HE KNEW ABOUT THE SHOOTING. THIS HE DID. AFTER COMPLETING HIS ORAL STATEMENT HE WAS ASKED IF HE WERE WILLING TO MAKE A WRITTEN STATEMENT. HE STATED THAT HE WOULD. SERGEANT NOVAK AT THIS TIME BROUGHT A PERSON IN CUSTODY FORM ON THE COMPUTER. AT THE TOP OF THE FORM APPEAR THE LEGAL WARNINGS. AS EACH APPEARED HE WAS ASKED TO READ THE WARNING ALLOWED. THIS HE DID AND AFTER EACH WARNING HE WAS ASKED IF HE UNDERSTOOD WHAT HE JUST READ. HE REPLIED YES SIR TO EACH. SERGEANT NOVAK THEN TOOK A WRITTEN STATEMENT FROM JAMES MOORE. THE STATEMENT BEGAN AT 1438 HOURS AND WAS COMPLETED AT 1820 HOURS. AFTER COMPLETING THE STATEMENT HE WAS ASKED TO READ IT IN ITS ENTIRETY. THIS HE DID. HE WAS THEN ASKED TO SIGN THE STATEMENT. THIS HE DID IN THE PRESENCE OF SERGEANTS R.D. ANDERSON AND J.L. WALTMON AT 1830 HRS.. SEE ATTACHED WRITTEN STATEMENT. DURING THE TAKING OF THE STATEMENT SERGEANT WAS ADVISED THAT "PELON" WAS PRESENTLY IN THE HOMICIDE OFFICE. MOORE WAS ALLOWED TO VIEW "PELON" AND HE IDENTIFIED "PELON" AS BEING ONE OF THE PERSONS IN HIS CAR AT THE TIME OF THE SHOOTING. CHINA AND INDIA WERE ALSO BROUGHT TO THE HOMICIDE OFFICE AND HE WAS ALLOWED TO VIEW THEM. HE STATED THAT THESE TWO GIRLS WERE ALSO IN HIS CAR AND HAD BEEN SEATED IN THE BACK SEAT WITH FLACO AT THE TIME OF THE SHOOTING. THE FOLLOWING IS THE WRITTEN STATEMENT OF JAMES MOORE:

STATEMENT OF PERSON IN CUSTODY

0183

THURSDAY, JANUARY 11, 1996

TIME: 1438 HRS.

STATEMENT OF JAMES ALFRED MOORE II TAKEN IN HARRIS COUNTY, TEXAS.

PRIOR TO MAKING THIS STATEMENT I WAS WARNED BY SERGEANT G.J. NOVAK OF THE HOUSTON POLICE HOMICIDE DIVISION, THE PERSON TO WHOM THIS STATEMENT WAS MADE,

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THAT:

- 1.) I HAVE THE RIGHT TO REMAIN SILENT AND NOT MAKE ANY STATEMENT AT ALL AND ANY STATEMENT I MAKE MAY AND PROBABLY WILL BE USED AGAINST ME AT MY TRIAL;  
RESPONSE: YES.
- 2.) ANY STATEMENT I MAKE MAY BE USED AS EVIDENCE AGAINST ME IN COURT;  
RESPONSE: YES SIR.
- 3.) I HAVE THE RIGHT TO HAVE A LAWYER PRESENT TO ADVISE ME PRIOR TO AND DURING ANY QUESTIONING;  
RESPONSE: YES SIR.
- 4.) IF I AM UNABLE TO EMPLOY A LAWYER, I HAVE THE RIGHT TO HAVE A LAWYER APPOINTED TO ADVISE ME PRIOR TO AND DURING ANY QUESTIONING AND;  
RESPONSE: YES SIR.
- 5.) I HAVE THE RIGHT TO TERMINATE, OR STOP, THIS INTERVIEW AT ANY TIME. RESPONSE: YES SIR.
- 6.) PRIOR TO AND DURING THE MAKING OF THIS STATEMENT I KNOWINGLY, INTELLIGENTLY AND VOLUNTARILY WAIVED, OR GAVE UP, THE RIGHTS SET OUT ABOVE AND MADE THE FOLLOWING VOLUNTARY STATEMENT:  
RESPONSE: YES SIR.

MY NAME IS JAMES ALFRED MOORE II. I AM 22 YEARS OLD. I WAS BORN IN HOUSTON, TEXAS ON SEPTEMBER 27, 1973. I LAST WENT TO SCHOOL AT ROBERT E. LEE HIGH SCHOOL AND HAVE A TOTAL OF GED YEARS OF FORMAL EDUCATION.

ON NEW YEARS EVE I HAD WORKED UNTIL 3:00 OR 4:00PM. A GUY THAT I KNOW BY THE NAME OF DOMINIC PAGED ME. I DO NOT KNOW DOMINIC'S LAST NAME, BUT THEY CALL HIM "FLACO". I HAVE KNOWN FLACO FOR THE PAST YEAR. I GOT RELEASED FROM THE PENITENTIARY IN JANUARY 1995 AFTER SERVING TWO YEARS FOR BURGLARY OF A MOTOR VEHICLE. ANYWAY, I MET FLACO AGAIN THROUGH A DUDE THAT I HAD BEEN GOING TO CHURCH WITH. I GOT TO TALKING WITH FLACO AND TOLD HIM THAT IF HE EVER NEEDED ANYTHING TO GIVE ME A CALL. I THEN GAVE FLACO MY PHONE NUMBER AND MY PAGER NUMBER. FLACO HAS BEEN CALLING ME AND ASKING ME TO TAKE HIM PLACES. FOR THIS HE GIVES ME A LITTLE GAS MONEY. FLACO USUALLY PAGES ME AT NIGHT BECAUSE HE KNOWS THAT I WORK IN THE DAYTIME AND GO TO ITT TECHNICAL SCHOOL.

BACK TO NEW YEARS EVE. FLACO PAGED ME AND I CALLED HIM BACK. HE ASKED ME IF I COULD PICK HIM UP AND TAKE HIM OVER TO HIRAM CLARK. I TOLD HIM THAT I DID NOT HAVE MUCH GAS AND HE TOLD ME THAT HE WOULD BE ABLE TO GIVE ME TEN OR TWENTY DOLLARS TO FILL MY CAR. I WENT OVER TO HIS HOUSE ON LITTLE JOHN CIRCLE AND PICKED HIM UP. I DO NOT KNOW THE STREET NUMBERS. IT WAS JUST GETTING DARK AND I WOULD GUESS THAT IT WAS AROUND 5:30 PM WHEN I PICKED HIM UP.

WHEN FLACO GOT INTO THE CAR FLACO TOLD ME THAT WE WERE GOING TO A PARTY AND THAT THERE WOULD BE DRINKING AND SHOOTING OFF FIREWORKS. HE THEN GAVE ME DIRECTIONS TO A HOUSE OFF ANDERSON. WHEN WE GOT THERE I WALKED AROUND AND INTRODUCED MYSELF TO EVERYONE. THE OWNER OF THE HOUSE WAS NAMED CANDYMAN. I HAD GONE UP TO THE MAN AND TOLD HIM MY NAME AND THIS MAN OLD ME THAT HIS NAME WAS CANDYMAN. I ALSO MET CANDYMAN'S WIFE. SHE IS HEAVY SET WITH LONG BLACK HAIR. THE THING THAT I REMEMBER ABOUT HIS HOUSE IS THAT THEY HAD A OLDER CHEVROLET MONTE CARLO PARKED IN THE DRIVEWAY THAT IS BURGUNDY IN COLOR. THERE IS ALSO A BOAT IN THE DRIVEWAY AND AN OLD TRUCK WITH FLAT TIRES. CANDYMAN IS A HISPANIC DUDE. FLACO GOT ME A BEER AND WENT BACK AND SET IN THE CAR. I TURNED ON MY RADIO AND WAS LISTENING TO MUSIC. I STAYED IN THE

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CAR FOR ABOUT TWENTY MINUTES. I GOT OUT OF THE CAR AND TOLD FLACO THAT I WAS READY TO GO. FLACO TOLD ME TO WAIT A FEW MORE MINUTES BECAUSE MORE PEOPLE WERE COMING. I WAITED FOR ABOUT THIRTY MINUTES MORE, WHEN A JEEP AND A BLUE HATCHBACK PULLED UP. THE HATCHBACK HAD ABOUT FOUR OR FIVE GIRLS IN IT AND ABOUT THREE YOUNG HISPANIC BOYS IN IT. THERE WAS A HEAVY SET GIRL AND A HEAVY SET HISPANIC MALE IN THE JEEP. THE PEOPLE IN THE HATCHBACK THEN PULLED OUT A LOT OF BEER. THERE WERE TWO OR THREE EIGHTEEN PACKS. I GOT OUT OF MY CAR AND GOT ME SOME OF THE BEER. I GUESS I DRANK THREE OR FOUR BEERS. THE PEOPLE IN THE HATCHBACK GOT BACK INTO THE CAR AND WERE GOING TO LEAVE. I WENT TO FLACO AGAIN AND TOLD HIM THAT I WAS READY TO GO. FLACO TOLD ME TO GIVE HIM A LITTLE MORE TIME AND FOR ME TO WAIT UNTIL THE PEOPLE IN THE HATCHBACK GOT BACK. FLACO TOLD ME THAT THEY WOULD BE BACK IN ABOUT TWENTY MINUTES OR SO. I THEN ASKED FLACO ABOUT THE FIRECRACKERS AND HE THEN WENT OVER TO CANDYMAN AND SAID SOMETHING TO HIM. CANDYMAN THEN WENT INTO THE HOUSE AND CAME BACK WITH A LARGE BARREL FULL OF FIRECRACKERS. PEOPLE BEGAN POPPING THE FIRECRACKERS. WE ALL STOOD OUTSIDE POPPING THE FIRECRACKERS AND DRINKING BEER. I WAS IN THE STREET LIGHTING A FIRECRACKER WHEN I HEARD A REAL LOUD "BOOM". I LOOKED OVER AND SAW ANOTHER BLACK DUDE THAT APPEARED TO BE REAL YOUNG WITH A BALD HEAD WITH A SAWED OFF SHOTGUN WITH BLACK TAPE ON THE END. THE BLACK DUDE SHOT THE GUN INTO THE AIR. THE BLACK DUDE THEN TOOK THE GUN BACK INTO THE HOUSE AND PUT THE GUN UP. CANDYMAN BEGAN COMPLAINING THAT THEY DID NOT HAVE ANYMORE BULLETS FOR THE GUN. AFTER HE SHOT THE GUN I STOPPED POPPING FIRECRACKERS I WENT OVER TO FLACO AND TOLD HIM THAT I WAS READY TO GO WHETHER HE WANTED TO GO OR NOT. ABOUT THIS TIME THE BLUE HATCHBACK CAME SPEEDING DOWN THE ROAD. THE HATCHBACK WHIPPED INTO THE DRIVEWAY AND THATS WHEN THE GIRLS AND ALL THEM GUYS GOT OUT. THE DRIVER OF THE HATCHBACK WAS A LITTLE CHINESE DUDE. THERE WERE FOUR GIRLS AND FOUR OR FIVE GUYS. ONE OF THE GUYS HAD ON A TRENCH COAT. THE LITTLE CHINESE DUDE LEFT WITH ANOTHER DUDE THEN LEFT. I DID NOT SEE THIS DUDE AGAIN THAT NIGHT. THERE WAS A LITTLE DUDE THERE THAT THEY WERE CALLING TINY. HE WALKED INTO THE HOUSE AND GOT THE GAUGE. HE CAME BACK OUTSIDE AND WAS JUST PLAYING WITH IT. HE KEPT DROPPING THE BARREL AND THEN HE WOULD SNAP IT BACK UP. EVERYBODY WAS OUTSIDE DRINKING AND ACTING CRAZY. WHEN MIDNIGHT CAME AROUND THE GIRLS STARTED WALKING AROUND AND WAS HUGGING ON EVERYBODY, SAYING HAPPY NEW YEARS. AFTER THAT WE STAYED AROUND FOR A LITTLE MORE JUST FINISHING OFF THE DRINKS. IT WAS ABOUT 12:15 AM WHEN WE FINISHED OFF THAT BEER. I WENT BACK TO FLACO AND TOLD HIM I WAS READY TO GO. I TOLD HIM THAT THIS WAS FOR REAL THIS TIME. FLACO HAD PAID ME \$11.00 DOLLARS FOR MY GAS. SOME OF THE GIRLS CAME UP TO ME AND ASKED ME IF I COULD TAKE THEM SOMEWHERE ELSE. THEY GAVE ME \$2.00 DOLLARS FOR GAS AND TOLD ME THAT THEY NEEDED TO GO JUST AROUND THE CORNER. I AGREED TO TAKE THEM AROUND THE CORNER. THERE WAS A REAL SHORT PRETTY LITTLE MEXICAN GIRL WITH LONG SHOULDER LENGTH BLACK HAIR THAT GOT INTO THE FRONT SEAT OF MY CAR. I SAW THE HISPANIC DUDE WITH THE TRENCH COAT GET INTO THE FRONT SEAT NEXT TO THE GIRL. A LITTLE YOUNG DUDE GOT INTO THE BACK SEAT WITH FLACO AND TWO OTHER GIRLS WERE SEATED IN THE BACK WITH FLACO. THEY WERE ALL GIVING ME DIRECTIONS ON WHERE TO DRIVE. I HEARD A MALE VOICE TELL ME TO GO THROUGH THIS LITTLE SUB-DIVISION. WE TURNED OFF OF ANDERSON ROAD NEAR A LITTLE GAS STATION. WE WERE FOLLOWING CANDYMAN'S WIFE IN THE RED MONTE CARLO AND THOMAS AND SOMEONE ELSE IN THOMAS'S BLACK TRUCK. THOMAS AND CANDYMAN'S WIFE CONTINUED DRIVING STRAIGHT DOWN ANDERSON ROAD AND I WAS TOLD TO TURN OFF BY THE GAS STATION. WE WENT DOWN THE STREET FOR A PRETTY GOOD WAYS. WE WENT OVER TO A HOUSE THAT HAD A HORSESHOE SHAPED THING ACROSS THE DRIVEWAY THAT WAS DECORATED WITH CHRISTMAS LIGHTS. I STOPPED IN FRONT OF THE HOUSE AND THE GIRLS GOT AND WENT INSIDE. THEY WERE IN THE HOUSE FOR ABOUT THREE MINUTES WHEN THIS HEAVY SET HISPANIC WOMAN CAME OUT AND TOLD US TO GET OUT AND COME INSIDE. WE GOT OUT AND WENT INSIDE. THE DUDE WITH THE TRENCH COAT STAYED

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INSIDE JUST SITTING IN THE CAR. FLACO THE THREE GIRLS AND THE LITTLE MEXICAN DUDE AND MYSELF WENT INTO THE HOUSE. THEY ALL ATE SOME MUNUDO. I SET THERE AND THEY ASKED ME IF I WANTED SOMETHING TO DRINK. I DRANK A BEER. WE SET AROUND FOR A WHILE TALKING. I WOULD SAY WE WERE THERE ABOUT 20 TO 25 MINUTES WHEN WE LEFT. THIS HOUSE BELONGED TO ONE OF THE LITTLE MEXICAN GIRLS. THIS IS THE MEXICAN GIRL WITH THE DARK SHOULDER LENGTH HAIR. SHE HAD TOLD ME THAT HER MOTHER HAD KICKED HERR OUT OF THE HOUSE. AFTER LEAVING THE HOUSE I ASKED THEM WHICH WAY TO GO. A MALE VOICE THEN TOLD ME TO TURN BACK AROUND BY MAKING A U-TURN AND GO BACK DOWN THE SAME STREET. WE WENT UP A COUPLE OF STREETS AND THE SAME MALE VOICE TOLD ME TO MAKE A LEFT AND GO BACK TOWARDS ANDERSON ROAD. WE WERE GOING DOWN THE STREET AND I SAW A LOT OF CARS PARKED ON THE SHOULDER OF THE ROAD. I SAW A LOT OF PEOPLE STANDING BY THE CARS. I SAW A REAL HEAVY SET GIRL STANDING BY A RED CAR THAT WAS PARKED TO MY RIGHT. I STARTED MOVING OVER TO MY LEFT TO GO AROUND THE PARK CARS. I WAS DRIVING AT ABOUT TWENTY TO THIRTY MILES AND HOUR. I AM CONCENTRATING ON MY DRIVING AND ALL OF A SUDDEN I HEARD 9 TO 10 SHOTS. I LOOKED OVER AND I SAW THE FLASHES FROM THE GUN. THE SHOTS WERE REAL RAPID. WHEN I LOOKED OVER I SAW THE DUDE IN THE TRENCH COAT LEANING OUT THE WINDOW SHOOTING THE GUN. I SAW HIS ELBOWS COCKED UP. HE WAS SHOOTING THE "AK". I WAS SHOWN A GROUP OF PHOTOS AND I POINTED OUT THE MAN THAT WAS SHOOTING THE GUN AS BEING NAMED ANTHONY MEDINA. WHILE LOOKING AT THE DUDE THAT WAS SHOOTING THE GUN I MUST HAVE HIT THE CURB OR SOMETHING BECAUSE I FELT A BUMP AND THEN CORRECTED MY STEERING.

THE DUDE THEN CAME BACK IN AND I SAW HIM SET SOMETHING ON THE FLOORBOARD BETWEEN HIS LEGS. HE THEN COVERED IT UP REAL FAST WITH HIS TRENCH COAT. EVERYBODY STARTED SCREAMING AND HOLLERING REAL LOUD FOR ME TO GO. THEY WERE TELLING ME THIS OVER AND OVER. I HEARD FLACO HOLLERING SOMETHING LIKE "O MY GOD". I WAS REALLY CONFUSED AND WAS CONCENTRATING ON MY DRIVING SO WE WOULD NOT WRECK THE CAR. THEY STARTED GIVING ME DIRECTIONS AND WE WERE BACK AT CANDYMANS HOUSE. EVERYBODY GOT OUT OF THE CAR AND THE DUDE WITH THE TRENCH COAT GOT OUT AND WENT INTO THE HOUSE. I SAW THAT THOMAS'S TRUCK WAS PARKED ACROSS THE STREET. I SAW THE RED MONTE CARLO BACKED INTO THE GARAGE. THE DUDE CAME BACK OUTSIDE AND WENT OVER TO THOMAS'S TRUCK. HE WAS HOLDING THE TRENCH COAT CLOSED. THE DUDE THEN WALKED INTO THE BUSHES. HE STAYED OVER THERE FOR A GOOD FIVE OR SIX MINUTES BY HIMSELF. FLACO WALKED OVER AND STARTED TALKING TO ME. FLACO THEN STARTED TELLING ME THAT I DIDN'T SEE NOTHING, I DIDN'T HEAR NOTHING AND THAT EVERYTHING WOULD BE ALL RIGHT. THE GIRLS WERE HUDDLED TOGETHER AND THE GIRL WITH THE SHORT BLACK HAIR WAS STANDING THERE WITH TEARS IN HER EYES AND HER HANDS OVER HER MOUTH. I DID NOT SAY ANYTHING BACK TO FLACO BECAUSE I WAS STANDING THERE ALL NERVOUS AND SHAKEY. WE STAYED THERE FOR A WHILE AND CANDYMAN THEN CAME OUT AND TOLD US THAT WE ALL HAD TO GO. HE TOLD US THAT WE COULD NOT STAY THERE ANY LONGER AND THAT HIS FATHER-IN-LAW WANTED US TO LEAVE. FLACO THEN TOLD ME THAT I NEEDED TO GIVE EVERYBODY A RIDE. I TOLD HIM THAT I WASN'T GIVING ANYONE A RIDE. THE GIRLS THEN WALKED OVER AND I COULD TELL THAT THEY HAD BEEN CRYING. I WENT AHEAD AND LET THEM IN. THE DUDE IN THE BLACK TRENCH COAT THEN WALKED OVER TO THE CAR. HE TRIED GETTING INTO THE CAR AND I WOULD NOT LET HIM IN. THE DUDE THEN TURNED AND WALKED AWAY. HE WALKED OVER TO THE BLACK TRUCK AND JUMPED UP ON THE BACK OF THE TRUCK. FLACO AND THE LITTLE DUDE ALONG WITH THE THREE GIRLS THEN GOT INTO MY CAR. FLACO TOLD ME THAT I SHOULD NOT GET THE DUDE MAD AT ME AND FOR ME TO LEAVE HIM ALONE. WE THEN WENT DOWN POST OAK ND ONE OF THE GIRL HOLLERED AT ME TO STOP AT CHI CHONNA'S HOUSE BECAUSE THERE WAS A PARTY GOING ON. I PULLED OFF POST OAK AND THEY TOLD ME TO STOP. I STOPPED THE CAR IN A LITTLE CIRCLE AND WE GOT OUT AND WENT TO THE HOUSE WITH THE PARTY. FLACO AND ME WERE LAGGING BEHIND AND HE WAS STILL TRYING TO GET ME CALM DOWN. I SAW THE BLACK TRUCK PULL ONTO THE STREET AND STOP. THEY WERE TALKING TO SOME OF THE PEOPLE

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THAT WERE AT THE PARTY AND I LOOKED OVER AND SAW THE DUDE IN THE BLACK TRENCH COAT WITH A RIFLE WITH A KNIFE ON THE END. HE WAS PLAYING WITH THE GUN AND WAS PUTTING IT ON BOTH SHOULDERS. I SAW HIM PUT THE GUN DOWN HIS PANTS ONCE. I THEN SAW SOMEBODY GO TO THE GROUND. I COULD NOT TELL IF IT WAS ONE OF THE GIRLS OR NOT BUT THIS PERSON HAD REAL LONG HAIR. I THEN SAW SEVERAL PEOPLE FIGHTING AND I JUST BEGAN TO BACK OFF BACK TOWARDS MY CAR BECAUSE THIS WAS NOT MY FIGHT. THERE WAS A LOT OF FUSSING AND YELLING GOING ON. I THEN SAW THEN THE DUDE IN THE TRENCH COAT GOING AT THE PEOPLE WITH THE "AK". HE WAS HOLDING THE GUN BY ITS BARREL AND WAS HITTING PEOPLE WITH IT. HE WAS YELLING FOR SOMEONE TO GET THEM OFF OF HIM BECAUSE THEY DON'T KNOW HOW I AM. I OPENED THE CAR DOOR AND WAS GOING TO DRIVE OFF. I STARTED THE CAR AND I HEARD A REAL LOUD SHOT. I TURNED THE CAR AROUND AND WAS GOING TO LEAVE WITH OR WITHOUT FLACO. AS I STARTED BACK DOWN THE STREET I SAW THE TINE DUDE POINTING THE GUN AT THE PEOPLE WHO WERE FIGHTING. A DUDE THAT WAS AT THE PARTY THEN JUMPED IN FRONT OF MY CAR AND STARTED YELLING AT ME TO TAKE THEM AWAY FROM. ALL OF A SUDDEN EVERYBODY STARTED PILING INTO MY CAR. I THINK THE LITTLE DUDE THREW THE GUN ONTO THE BACK OF THE BLACK TRUCK. I LEFT THE PARTY WITH THE DUDE IN THE BLACK TRENCH COAT, THE LITTLE DUDE, THREE MEXICAN GIRLS AND A SHORT FAT MEXICAN DUDE AND FLACO. I TOOK THEM TO A STREET BY THE RICE FOODMARKET. I STOPPED BY A BRIDGE THAT HAD A LOT OF GANG WRITING PAINTED ON IT. I LET THEM ALL OF THE CAR. FLACO STARTED WALKING OFF WITH THEN AND I GRABBED HIM AND TOLD HIM I WAS LEAVING. FLACO AND I THEN LEFT. WE THEN WENT OVER TO MY SISTERS HOUSE ON WEST AIRPORT. MY SISTER LIVES IN SOME APARTMENTS ON WEST AIRPORT IN APARTMENT 14B.

I DID NOT KNOW ANY OF THE PEOPLE THAT WERE WITH ME THAT NIGHT. THE ONLY PERSON THAT I KNEW WAS FLACO. I KNEW THAT FLACO WAS IN A GANG CALLED THE "LRZ". I WAS SHOWN SEVERAL PHOTOS AND I WAS ABLE TO IDENTIFY A FEMALE WHOSE NAME WAS ON THE BACK. HER NAME IS SCHARLENE POORAN, A SECOND GIRL THAT I IDENTIFIED WAS REGINA JUAREZ, VERONICA PONCE, WAS THE FEMALE SEATED IN THE CAR NEXT TO ME. THE LITTLE CHINESE BOY, VESTER JIAZ, WAS DRIVING THE BLUE HATCHBACK. ANTHONY MEDINA, THE DUDE IN THE BLACK TRENCH COAT AND WHO WAS SHOOTING THE "AK" FROM THE INSIDE OF MY CAR.

THE PHOTOS THAT I IDENTIFIED WERE IN A BLACK NOTEBOOK BINDER. SERGEANT NOVAK ASKED ME TO PLACE MY INITIALS AND THE DATE AND TIMES ON THE PHOTOS I IDENTIFIED. I WAS ALSO SHOWN SEVERAL LOOSE PHOTOS AND I PICKED OUT FOUR (4) MORE PHOTOS. THE NAMES ON THE BACK OF THESE PHOTOS WERE JESSICA RAMIREZ, LISA GOMEZ, GUADALUPE LUNA AND OSCAR RABADAN. THESE PEOPLE WERE AT CANDYMANS AND AT THE FIGHT.

YESTERDAY AFTERNOON, AT AROUND 2:30 PM. , FLACO PAGED ME FROM MY SISTERS HOUSE. I WAS AT MY HOUSE. I CALLED HIM BACK AND HE WANTED ME TO TAKE SOMEONE SOMEWHERE. HE TOLD ME THAT THEIR NAMES WERE CHEENA AND INDIA. HE TOLD ME THAT THEY WANTED TO GO TO HIRAM CLARK. I WENT OVER AND PICKED FLACO AND ANOTHER DUDE BY THE NAME OF TYRONE FREDRICKS. TYRONE IS AN AUTO THIEF AND I HAVE KNOWN HIM SINCE HIGH SCHOOL. TYRONE LIVES IN THE SAME APARTMENTS THAT MY SISTER LIVES IN. AFTER PICKING THEM UP WE THEN DROVE OVER TO SOME APARTMENTS ON STELLA LINK AND LOOP 610. WHEN I GOT THERE, THERE WERE TWO GIRLS THERE. THEIR NAMES WERE CHEENA AND INDIA. THESE WERE THE SAME TWO GIRLS THAT WERE IN MY CAR WHEN THE SHOOTING HAPPENED. I THEN DROVE THEM TO A HOUSE OFF HIRAM CLARK. THE HOUSE IS LOCATED ON THE CORNER NEAR A AUTO PARTS HOUSE. WHEN WE GOT THERE THE BALD HEADED BLACK DUDE WAS THERE AND ANOTHER MEXICAN DUDE WITH A SCAR ON HIS FACE NEAR HIS MOUTH. THE DUDE HAD WILD LOOKING HAIR. I LET THE TWO GIRLS OFF THERE. I TOOK FLACO AND TYRONE OVER TO A STORE THAT IS LOCATED OVER BY MY SISTERS HOUSE. THEY TOLD ME THAT THEY WANTED TO GET OUT THERE. I

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THEN LEFT AND WENT TO MY AUNTIES HOUSE. THATS IT.

MOORE WAS ASKED IF HE WERE WILLING TO ALLOW SERGEANTS TO SEARCH HIS CAR FOR PHYSICAL EVIDENCE AND HE REPLIED THAT HE WOULD. SERGEANTS COMPLETED A CONSENT TO SEARCH FORM WHICH HE READ AND THEN SIGNED IN THE PRESENCE OF SERGEANT E. T. YANCHAK AND OFFICER H.F. CHISHOLM AT 1600 HOURS. SEE ATTACHED CONSENT TO SEARCH FORM. THE VEHICLE WAS THEN TOWED TO THE HPD PRINT STALL FOR PROCESSING.

MOORE WAS THE ALLOWED TO CALL HIS MOTHER AND HE WAS RELEASED AT THIS TIME WITH NO CHARGES.

INV. GARRETSON AND SGT. YANCHAK WERE ASSIGNED BY LT. ZOCH TO ASSIST SGT. NOVAK AND INV. CHISHOLM IN LOCATING A JOHNNY "PELON" VALADEZ. WE WERE ADVISED THAT "PELON'S" MOTHER IS THE APARTMENT MANAGER FOR THE LA PEAK APARTMENTS LOCATED AT 5525 GASMER.

WE LEFT THE HOMICIDE OFFICE AND DROVE TO 5525 GASMER. UPON ENTERING THE MANAGER'S OFFICE, THERE WERE TWO HISPANIC FEMALES IN THE OFFICE. WE IDENTIFIED OURSELVES AS POLICE OFFICERS AND ASKED THEM IF ONE OF THEM HAD A SON BY THE NAME OF "PELON". AT THIS TIME, ONE OF THE HISPANIC FEMALES LATER IDENTIFIED AS DELFINA VALADEZ, H/F, 5525 GASMER #25, STATED SHE HAD A SON THAT GOES BY THE NAME OF "PELON". MRS. VALADEZ IMMEDIATELY BECAME REAL DEFENSIVE AND WANTED TO KNOW WHY WE WANTED TO TALK WITH HIM. I, SGT. YANCHAK, ADVISED MRS. VALADEZ THAT HER SON'S NAME HAD COME UP IN A DRIVE-BY SHOOTING AND THAT WE NEEDED TO SPEAK WITH HIM CONCERNING THIS MATTER. MRS. VALADEZ WANTED TO KNOW IF WE HAD THE RIGHT "PELON" AND STATED THERE IS ANOTHER HISPANIC MALE THAT GOES BY THE NAME OF "PELON". WE ASKED MRS. VALADEZ WHAT APARTMENT SHE LIVED IN AND SHE STATED APARTMENT #25. I ADVISED HER THAT THIS WAS THE SAME APARTMENT WE HAD ON THE "PELON" THAT WE WERE LOOKING FOR. IT WAS AT THIS TIME THAT MRS. VALADEZ TOLD US THAT HER SON WAS IN SCHOOL. SHE STATED THAT HE WAS IN THE 6TH GRADE AT JOHNSTON MIDDLE SCHOOL. MRS. VALADEZ GAVE US DIRECTION ON HOW TO GET TO THE SCHOOL. SHE STATED THE SCHOOL WAS LOCATED WEST OF WILLOWBEND OFF OF CHIMNEY ROCK. PRIOR TO LEAVING THE OFFICE, WE ASKED MRS. VALADEZ IF SHE MIND IF WE CHECKED HER SON OUT OF SCHOOL TO TAKE HIM TO THE HOMICIDE OFFICE TO INTERVIEW HIM. MRS. VALADEZ STATED THAT SHE DIDN'T MIND. WE ASKED HER FOR HER BUSINESS PHONE NUMBER AND ADVISED HER THAT WE WOULD HAVE THE SCHOOL PRINCIPAL CALL HER ABOUT CHECKING HER SON OUT OF SCHOOL. MRS. VALADEZ WAS ASKED IF SHE WANTED TO COME ALONG WITH US WHEN WE WENT TO THE SCHOOL. SHE STATED THAT SHE HAD JUST GOTTEN BACK FROM HER LUNCH BREAK. SHE STATED SHE COULDN'T LEAVE HER JOB. WE ADVISED HER THAT WE WOULD HAVE THE SCHOOL PRINCIPAL CALL HER PRIOR TO US CHECKING HER SON OUT OF SCHOOL.

WE DROVE TO THE AREA OF WILLOWBEND AND CHIMNEY ROCK AND LOCATED THE JOHNSTON MIDDLE SCHOOL. WE FOUND THE CORRECT LOCATION TO BE 10410 MANHATTAN. WE SPOKE WITH MS. PEARL MANGON, THE 7TH GRADE PRINCIPAL. WE APPRISED MS. MANGON OF THE INVESTIGATION AND THE FACT THAT JOHNNY VALADEZ'S NAME HAD COME UP IN THE INVESTIGATION. WE ADVISED HER THAT WE NEEDED TO CHECK HIM OUT OF SCHOOL THAT WE NEEDED TO SPEAK WITH HIM CONCERNING THE DRIVE-BY SHOOTING WHERE THE TWO JUVENILES WERE KILLED. JOHNNY IMMEDIATELY BEGAN TO DENY ANY INVOLVEMENT AND STATED THAT HE DID NOT KNOW ANYTHING ABOUT THE SHOOTING. WE ADVISED HIM THAT WE HAVE INFORMATION THAT HE WAS IN THE VEHICLE ALONG WITH SEVERAL OTHER PERSONS. JOHNNY DENIED THIS ALSO. WE ADVISED JOHNNY THAT HE WOULD HAVE TO COME WITH US TO THE HOMICIDE OFFICE. PRIOR TO LEAVING THE SCHOOL, JOHNNY WAS ALLOWED TO CALL HIS MOTHER AT HER WORK. JOHNNY SPOKE WITH HIS MOTHER FOR

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SEVERAL MINUTES. HE THEN ADVISED ME THAT HIS MOTHER WANTED TO TALK TO ME. I, SGT. YANCHAK SPOKE WITH MRS. VALADEZ BY PHONE. UPON SPEAKING WITH MRS. VALADEZ, SHE STATED THAT SHE HAD CHANGED HER MIND AND THAT SHE WANTED TO BE PRESENT WHEN WE INTERVIEWED HER SON. I THEN ADVISED HER THAT SHE COULD MEET US IN THE HOMICIDE OFFICE ON MYKAWA. I FURTHER ADVISED HER THAT JOHNNY IS GOING TO SHOW US SOME OTHER LOCATIONS WHERE OTHER PERSONS (CHINA AND INDIA) INVOLVED IN THIS INCIDENT MAY LIVE. I ADVISED HER THAT WE WOULD MEET HER IN THE HOMICIDE OFFICE. WE LEFT THE JOHNSTON MIDDLE SCHOOL AT APPROXIMATELY 12:50 PM.

WHILE ENROUTE TO THE HOMICIDE OFFICE, "PELON" STATED THAT "CHINA" AND "INDIA" MAY BE STAYING AT THE HOME OF REGINA JUAREZ, KNOWN AS "CHAPARRA". "PELON" DIRECTED INVESTIGATORS TO A RESIDENCE LOCATED AT 3511 DALMATIAN AT ALMEECE. THIS IS THE SAME LOCATION THAT THELMA SANCHEZ HAD ADVISED GARRETSON THAT THE BLUE OLDSMOBILE WAS PARKED AT ON THE NIGHT OF 1/10/96.

KNOCKING ON THE DOOR, GARRETSON AND SGT. YANCHAK WAS MET BY NORMA JUAREZ, THE MOTHER OF "CHAPARRA". MRS. JUAREZ STATED THAT SHE HAD REPORTED HER DAUGHTER AS A RUNAWAY AND, WHEN SHE CAME BACK HOME ON 1/1/96, HAD REPORTED THAT SHE HAD RETURNED HOME, TAKING HER OFF OF THE RUNAWAY LIST. MRS. JUAREZ STATED THAT HER DAUGHTER HAS ONLY COME HOME TO "VISIT" A COUPLE OF TIMES SINCE THE FIRST OF JANUARY. GARRETSON INQUIRED IF "CHAPARRA" HAD COME HOME TO "VISIT" LAST NIGHT (1/10/96) AND MRS. JUAREZ STATED THAT SHE HAD. HOWEVER, MRS. JUAREZ DID NOT KNOW WHO WAS WITH HER DAUGHTER, NOR WHAT VEHICLE HER DAUGHTER WAS RIDING IN. GARRETSON LEFT A BUSINESS CARD SO THAT MRS. JUAREZ COULD CONTACT GARRETSON WHENEVER REGINA RETURNED HOME. THE JUAREZ TELEPHONE NUMBER IS 434-2595.

WE ARRIVED IN THE HOMICIDE OFFICE AT 1415 HOURS. UPON RETURNING TO THE HOMICIDE OFFICE, INVESTIGATORS FOUND JAMES MOORE BEING INTERVIEWED BY SGT. NOVAK. JAMES "JAMIE" MOORE IS THE OWNER OF THE VEHICLE THAT TONY MEDINA WAS RIDING IN WHEN DIANE AND DAVID RODRIGUEZ WAS SHOT. WE THEN HAD JAMIE MOORE LOOK AT JOHNNY VALADEZ AND HE IDENTIFIED HIM AS BEING A PASSENGER IN HIS VEHICLE ON THE NIGHT THIS SHOOTING OCCURRED.

JOHNNY VALADEZ WAS PLACED IN THE INTERVIEW ROOM NEAR THE CASE FILE ROOM. HE WAS INTERVIEWED BY INV. CHISHOLM WHO IS ONE OF THE ORIGINAL SCENE INVESTIGATORS AND IS FAMILIAR WITH ALL THE NAMES INVOLVED IN THIS INCIDENT.

INV. CHISHOLM WENT OVER WITH JOHNNY ALL THE NAMES OF THE OTHER PERSONS INVOLVED AND THE INFORMATION WE HAD CONCERNING HIS INVOLVEMENT. INV. CHISHOLM FURTHER DISCUSSED WITH JOHNNY THE FACT THAT HE MAY HAVE THE MURDER WEAPON USED IN THIS INCIDENT. IT WAS AT THIS TIME, THAT JOHNNY VALADEZ ADMITTED BEING A PASSENGER IN THE CAR, BUT HE DENIED HAVING THE MURDER WEAPON. AT THIS TIME, THE INTERVIEW CEASED AND JOHNNY VALADEZ AND THE NECESSARY JUVENILE FORMS WERE COMPLETED TO TAKE THE SUSPECT BEFORE A MAGISTRATE TO HAVE HIS WARNINGS READ TO HIM. PRIOR TO LEAVING THE HOMICIDE OFFICE, MRS. VALADEZ CALLED THE OFFICE CONCERNING HER SON. THE TIME OF THIS CALL WAS NOTED AT 1510 HOURS. I, SGT. YANCHAK SPOKE WITH MRS. VALADEZ. I ADVISED HER THAT HER SON HAD ADMITTED TO US THAT HE WAS A PASSENGER IN THE CAR ON THE NIGHT OF THE DRIVE-BY SHOOTING. I ADVISED HER THAT WE NEEDED TO TAKE A WRITTEN STATEMENT FROM HIM CONCERNING HIS INVOLVEMENT. I FURTHER EXPLAINED TO HER THE JUVENILE PROCEDURES CONCERNING TAKING HIM BEFORE A MAGISTRATE. AFTER TALKING WITH MRS. VALADEZ, MYSELF AND INV. CHISHOLM LEFT THE HOMICIDE OFFICE AND DROVE TO #49 SAN JACINTO TO PROBABLE CAUSE HEARING COURT FOR THE SUSPECT'S JUVENILE WARNING BY A JUDGE. WE LEFT THE HOMICIDE OFFICE AT 1520 HOURS. WE ARRIVED AT #49 SAN JACINTO AT 1545 HOURS. THE

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SUSPECT JOHNNY VALADEZ WAS TAKEN BEFORE JUDGE TRAVIS W. LEWIS SR. JUDGE LEWIS TOOK THE SUSPECT IN HIS PRIVATE CHAMBERS TO GIVE HIM HIS MAGISTRATE WARNINGS. JUDGE LEWIS COMPLETE THE MAGISTRATE WARNINGS AT 1620 HOURS. WE LEFT #49 SAN JACINTO AND ARRIVED BACK IN THE HOMICIDE OFFICE AT 8300 MYKAWA AT 1645 HOURS.

UPON ARRIVING BACK IN THE HOMICIDE OFFICE, THE SUSPECT JOHNNY VALADEZ GAVE A WRITTEN STATEMENT TO INV. CHISHOLM. THE STATEMENT BEGAN AT 1655 HOURS AND ENDED AT 1820 HOURS. AT 1830 HOURS WE, SGT YANCHAK AND INV CHISHOLM LEFT THE HOMICIDE OFFICE TO RETURN BACK TO #49 SAN JACINTO TO TAKE THE SUSPECT AND HIS STATEMENT TO JUDGE LEWIS. WE ARRIVED AT #49 SAN JACINTO AT 1855 HOURS. THE SUSPECT WAS TURNED OVER TO JUDGE LEWIS WHO AGAIN TOOK THE SUSPECT INTO HIS PRIVATE CHAMBERS. JUDGE LEWIS COMPLETED HIS SECOND MAGISTRATE WARNINGS WITH THE SUSPECT AT 1910 HOURS WHERE THE SUSPECT SIGNED THE WRITTEN CONFESSION. JUDGE LEWIS GAVE US THE SIGNED CONFESSION. WE LEFT HIS OFFICE AT 2115 HOURS. PRIOR TO RETURNING TO THE HOMICIDE OFFICE, THE SUSPECT JOHNNY VALADEZ STATED THAT HE WAS HUNGRY. WE ASKED HIM IF HE WANTED TO EAT SOME HOT DOGS. HE STATED HE WOULD. WE STOPPED AT THE JAMES CONEY ISLAND ON THE GULF FREEWAY NEAR WOODRIDGE. INV CHISHOLM PURCHASED A #1 DINNER FOR JOHNNY VALADEZ, WHICH CONSISTED OF TWO (2) HOT DOGS, FRENCH FRIES WITH CHILI AND CHEESE AND A MEDIUM DRINK. AFTER COMPLETING THE MEAL, WE RETURNED BACK TO THE HOMICIDE OFFICE. I, SGT YANCHAK, CALLED THE DISTRICT ATTORNEY'S OFFICE AND SPOKE WITH THE CHIEF ON DUTY, MR. DON STRICKLIN. I ADVISED MR. STRICKLIN OF THE FACT THAT THE SUSPECT WAS A PASSENGER IN THE VEHICLE WHEN THIS OFFENSE OCCURRED. I FURTHER ADVISED HIM THAT WE HAD INFORMATION FROM "FLACO" THAT THIS SUSPECT MAY HAVE OR DISPOSED OF THE MURDER WEAPON IN THIS OFFENSE. I ASKED MR. STRICKLIN WHAT WE NEEDED TO DO TO PUT THIS SUSPECT IN THE JOT (JUVENILE OFFENSE TRACKING) SYSTEM. MR. STRICKLIN ASKED ME WHAT WAS THE SUSPECT'S CULPABILITY OTHER THEN BEING IN THE VEHICLE WHEN THIS OFFENSE OCCURRED. I ADVISED HIM THAT THIS SUSPECT WAS NOT THE ACTUAL SHOOTER. HE WAS JUST PRESENT IN THE VEHICLE WHEN THIS OFFENSE OCCURRED AND THAT HE MAY HAVE OR KNOW WHERE THE MURDER WEAPON IS. MR. STRICKLIN ADVISED ME TO PLACE THE SUSPECT IN THE JOT SYSTEM UNDER HIS AUTHORITY. THE SUSPECT WAS PLACED IN THE JOT SYSTEM BY SGT YANCHAK, JOT # 000342. AFTER PLACING THE SUSPECT IN THE JOT SYSTEM, THE SUSPECT WAS TAKEN TO THE IDENTIFICATION DIVISION BY SGT TED BLOYD TO BE FINGERPRINTED AND TO OBTAIN AN AFIS (AUTOMATIC FINGERPRINT IDENTIFICATION SYSTEM) NUMBER. AFTER OBTAINING THE AFIS NUMBER THE SUSPECT WAS TAKEN TO THE JUVENILE DIVISION BY SGT. BLOYD. THIS WAS AT 2100 HOURS.

THE FOLLOWING IS THE WRITTEN STATEMENT GIVEN BY JOHNNY "PELON" VALADEZ:

#### JUVENILE CONFESSION

DATE: JANUARY 11, 1996  
TIME: 1655 HRS.

THIS IS THE STATEMENT OF JOHNNY VALADEZ, TAKEN AT THE SOUTHEAST COMMAND STATION BUILDING IN HOUSTON, HARRIS COUNTY, TEXAS.

ON THIS DATE, JANUARY 11, 1996 A.D., AT 1600 HRS., I, JOHNNY VALADEZ, WAS TAKEN BEFORE TRAVIS E. LEWIS, A MAGISTRATE, AT HIS/HER OFFICE IN HOUSTON, HARRIS COUNTY. THE MAGISTRATE INFORMED ME THAT:

I MAY REMAIN SILENT AND NOT MAKE ANY STATEMENT AT ALL, ANY STATEMENT I MAKE MAY BE USED IN EVIDENCE AGAINST ME; I HAVE THE RIGHT TO HAVE AN

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ATTORNEY PRESENT TO ADVISE ME EITHER PRIOR TO ANY QUESTIONING OR DURING THE QUESTIONING; IF I AM UNABLE TO EMPLOY AN ATTORNEY, I HAVE THE RIGHT TO HAVE AN ATTORNEY APPOINTED TO COUNSEL WITH ME PRIOR TO OR DURING ANY INTERVIEWS WITH PEACE OFFICERS OR ATTORNEYS REPRESENTING THE STATE; I HAVE THE RIGHT TO TERMINATE THE INTERVIEW AT ANY TIME; IF I AM 15 YEARS OF AGE OR OLDER AT THE TIME OF THE VIOLATION OF A PENAL LAW OF THE GRADE OF FELONY THE JUVENILE COURT MAY WAIVE ITS JURISDICTION, AND I MAY BE TRIED AS AN ADULT.

ADDITIONALLY, I MAY BE SENTENCED TO COMMITMENT IN THE TEXAS YOUTH COMMISSION WITH A TRANSFER TO THE TEXAS DEPARTMENT OF CORRECTIONS FOR A TERM NOT TO EXCEED 40 YEARS IF I AM FOUND TO HAVE ENGAGED IN DELINQUENT CONDUCT ALLEGED IN A PETITION APPROVED BY A GRAND JURY WHICH ALLEGES A COMMISSION OF ONE OR MORE OF THE FOLLOWING OFFENSES, TO WIT: MURDER, CAPITAL MURDER, AGGRAVATED KIDNAPPING, AGGRAVATED SEXUAL ASSAULT, DEADLY ASSAULT ON A LAW ENFORCEMENT OFFICER, CORRECTIONS OFFICER, OR COURT PARTICIPANT, OR CRIMINAL ATTEMPT IF THE OFFENSE ATTEMPTED WAS CAPITAL MURDER.

I DO NOT WANT TO CONSULT WITH A LAWYER BEFORE I MAKE THIS STATEMENT, AND I DO NOT WANT TO REMAIN SILENT, AND I NOW FREELY AND VOLUNTARILY WAIVE MY RIGHT TO A LAWYER AND TO REMAIN SILENT AND I NOW KNOWINGLY MAKE THE FOLLOWING VOLUNTARY STATEMENT:

I AM CURRENTLY IN THE HOMICIDE OFFICE TO TELL OFFICER CHISHOLM WHAT I SAW HAPPEN TO THE HOUSE WHERE THE LITTLE BOY AND THE GIRLS WERE SHOT AT ON NEW YEARS DAY.

I SPENT THE NIGHT WITH A FELLOW "LRZ" GANG MEMBER NAMED "CHINO". I DO NOT KNOW "CHINO'S" REAL NAME OR THE EXACT ADDRESS WHERE HE LIVES. I DO KNOW HE LIVES CLOSE TO MEYER PARK. CHINO TOOK ME TO A PARTY AT CHINCHONA'S HOUSE. WE WERE IN CHINO'S CAR. IN THE CAR WERE MYSELF, OMAR, CHINO AND SMURF. WHEN WE ARRIVED AT CHICHANO'S HOUSE THERE WERE A FEW PEOPLE ALREADY THERE. WE WERE ALL OUTSIDE IN FRONT OF THE GARAGE. WHILE WE WERE OUTSIDE THERE WAS AN ARGUMENT THAT STARTED. THE PERSONS THAT WERE ARGUING DID NOT WANT TO CHILL OUT SO WE JUST GOT IN OUR CAR AND LEFT. WE FOLLOWED ANOTHER PERSON IN ANOTHER CAR TO "CANDYMAN'S" HOUSE. I DO NOT KNOW NOT KNOW WHO WAS IN THE OTHER CAR. CHINO DROVE HIS MOTHERS BLUISH/GRAY NISSAN TO THE PARTY. WE GOT TO THE PARTY AND CREEPER, A GUY NAMED TONY, ANOTHER BLACK GUY WAS THERE AND IS A MEMBER OF THE "LRZ", THEY CALL HIM "WICKED", SLIM, HIS REAL NAME IS ALEX, CHINO, FLACO, AND A BIG BLACK GUY WHO WAS WEARING GLASSES, SMURF, CHINA, HER REAL NAME IS VERONICA, GINA, HER REAL NAME IS REGINA, INDIA. I SAW FLACO AND THE BIG BLACK GUY WITH GLASSES COME TO THE PARTY IN A MAROON, 4 DOOR CAR. THIS CAR WAS DENTED IN THE BACK AND THE BIG BLACK GUY WITH GLASSES WAS DRIVING THE CAR. I HAVE KNOWN THESE PEOPLE FOR ABOUT A MONTH WHEN I GOT "CLIQUED" INTO THE "LRZ" GANG. I GOT " CLIQUED" INTO THE GANG AROUND THE FIRST OF DECEMBER 1995. I DO NOT KNOW THE EXACT DAY. WE GOT TO THE PARTY AFTER DARK, IT WAS NOT REAL LATE AND I DON'T REMEMBER THE TIME WE GOT THERE. EVERYBODY WAS DRINKING EXCEPT ME AND SMURF. WE STAYED AT THE PARTY FOR AWHILE AND EVERYBODY STARTED TO LEAVE AND I WAS TOLD TO GET IN THE MAROON 4 DOOR CAR. THE BIG BLACK GUY WITH GLASSES WAS DRIVING AND WE LEFT THE PARTY. NOBODY SAID ANYTHING. THE PERSONS IN THE MAROON CAR WHEN WE LEFT CANDYMAN'S HOUSE WAS MYSELF, FLACO, INDIA, SLIM, AND CREEPER. I WAS IN THE BACK SEAT IN THE MIDDLE. FLACO WAS NEXT TO ME ON THE DRIVER'S SIDE. INDIA WAS SITTING NEXT TO THE WINDOW ON THE DRIVERS SIDE. SLIM WAS ALEX (SLIM) WAS IN THE BACK SEAT ON THE PASSENGER SIDE BY THE WINDOW. CREEPER WAS IN THE FRONT SEAT NEXT TO THE PASSENGER WINDOW. AS THE CAR WAS COMING DOWN THE

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STREET CREEPER JUST STARTED SHOOTING AT A HOUSE. AS CREEPER WAS SHOOTING I SAW A RED CAR SITTING ON THE STREET. I THINK I SAW A GIRL LEANING ON THE RED CAR. I THINK THE GIRL HAD ON BLACK CLOTHES. I THINK I HEARD MUSIC AND AS WE GOT PAST THE HOUSE AFTER CREEPER HAD SHOT I THINK I HEARD SCREAMING. I SAW THE GUN AS CREEPER WAS BRINGING HIS HANDS BACK IN THE WINDOW AFTER THE SHOOTING. I DID NOT SEE THE GUN BUT I WAS TOLD LATER THAT THE GUN CREEPER SHOT WAS AN "AK" RIFLE. WE THEN WENT BACK TO CANDYMAN'S HOUSE TO "CHILL" AND STAYED FOR ABOUT 5 MINUTES.

WE THEN LEFT AND WENT BACK TO CHICHONA'S. WE STAYED IN THE STREET AT CHICHONA'S AND I WAS TALKING TO SOMEBODY AND A FIGHT BROKE OUT. I KNOW CREEPER HAD THE GUN WITH HIM BUT I DID NOT SEE HIM PULL IT OUT AND SHOOT IT. WE LEFT CHICHONA'S HOUSE AND I DON'T REMEMBER IF I STAYED AT A FRIENDS HOUSE OR IF I WAS DROPPED OFF AT HOME.

ABOUT 4 DAYS AFTER THE SHOOTING MY MOM TOLD ME ABOUT SOME KIDS GETTING KILLED IN A DRIVE BY SHOOTING. I DIDN'T KNOW IF THIS WAS THE KIDS THAT CREEPER SHOT AT OR NOT. THAT IS ALL I KNOW ABOUT WHAT HAPPENED.

DURING THE TIME THAT SGT. YANCHAK AND INV. CHISHOLM WAS INTERVIEWING JOHNNY VALADEZ, LT. ZOCH ASSIGNED GARRETSON TO GET THE VEHICLE INFORMATION OFF OF JAMES' VEHICLE AND TO REQUEST THAT AN HPD WRECKER COME TO THE COMMAND CENTER TO TOW THE VEHICLE TO THE HPD VEHICLE EXAMINATION BUILDING. AT THIS TIME, THIS VEHICLE WAS PARKED IN THE FRONT PARKING LOT OF THE S.E. COMMAND CENTER. JAMES DROVE THE VEHICLE IN ORDER TO MEET SGT. NOVAK. THE VEHICLE WILL BE SUBMITTED TO BE EXAMINED FOR GUN POWDER PARTICLES AND OTHER EVIDENCE IN RELATION TO THE CAMPDEN HILL SHOOTING. THE FOLLOWING INFORMATION WAS OBTAINED FROM JAMES MOORE'S VEHICLE:

1989 OLDSMOBILE EIGHTY-EIGHT ROYAL, 4 DOOR, (TX [REDACTED], BLACK IN COLOR WITH RED PIN STRIPING, CHROME WIRE WHEEL HUBCAPS, REAR PASSENGER DOOR WING WINDOW BROKEN OUT AND CLEAR PLASTIC TAPED OVER THE MISSING WINDOW, DAMAGE TO REAR TRUNK LID, PASSENGER REAR VIEW MIRROR MISSING, DAMAGE TO PASSENGER SIDE FRONT QUARTER PANEL, DAMAGE TO PASSENGER SIDE REAR QUARTER PANEL, INTERIOR IS OF A RED VALOUR MATERIAL.

WHILE WAITING FOR THE HPD WRECKER, GARRETSON AND SGT. BLOYD RECEIVED AN ASSIGNMENT FROM LT. ZOCH TO ATTEMPT TO LOCATE "CHINA", VERONICA POUNCE, AND "INDIA", SCHARLENE POORAN. SGT. L.S. OTT WILL MEET WITH THE HPD WRECKER AND WILL FOLLOW THE TOWED VEHICLE TO THE HPD VEHICLE EXAMINATION BUILDING. SGT. OTT WILL THEN SUBMIT THE VEHICLE TO BE EXAMINED.

AT 1430 HRS, GARRETSON AND SGT. BLOYD LEFT THE HOMICIDE OFFICE AND WENT TO THE APARTMENT OF CLEO SANCHEZ, THE AUNT OF "CHINA", VERONICA POUNCE, LOCATED AT 9701 STELLA LINK #64. INVESTIGATORS KNOCK ON THE DOOR WAS ANSWERED BY CLEO, WHO STATED THAT VERONICA HAD JUST CALLED AND HUNG UP BECAUSE CLEO WAS TALKING TO HER FATHER. WHILE INVESTIGATORS WERE SPEAKING TO CLEO, THE PHONE RANG. THE CALLER WAS VERONICA AND CLEO PUT THE PHONE SPEAKER ON SO THAT INVESTIGATORS COULD HEAR. VERONICA TOLD CLEO THAT SHE WAS OVER AT HER OTHER AUNTS' HOUSE, LOCATED AT CAMPDEN HILL. CLEO TOLD VERONICA THAT SHE WAS DRIVING OVER TO THE LOCATION TO PICK UP VERONICA.

INVESTIGATORS FOLLOWED CLEO OVER TO VERONICA'S AUNT'S, NAOMI GUERRERO,

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RESIDENCE ON CAMPDEN HILL AND OBSERVED VERONICA GET INTO CLEO'S CAR. CLEO THEN PROCEEDED TO 5847 LOMA LINDA, SCHARLENE "INDIA" POORAN'S HOME. WHEN CLEO PULLED INTO THE LOMA LINDA LOCATION, GARRETSON APPROACHED THE VEHICLE AND ADVISED VERONICA THAT INVESTIGATORS NEEDED TO TAKE HER TO THE HOMICIDE OFFICE IN ORDER TO MAKE A STATEMENT ABOUT THE SHOOTING ON CAMPDEN HILL. SGT. BLOYD WENT TO THE FRONT DOOR OF THE RESIDENCE AND SCHARLENE MET HIM AT THE DOOR. SGT. BLOYD ALSO REQUESTED THAT SHE ACCOMPANY US AND VERONICA TO THE HOMICIDE OFFICE FOR A STATEMENT. THE DETECTIVE DISPATCHER WAS ADVISED THAT INVESTIGATORS WERE TRANSPORTING TWO FEMALES TO THE HOMICIDE OFFICE ON MYKAWA.

STATEMENT OF VERONICA "CHINA" POUNCE:

ARRIVING AT THE HOMICIDE OFFICE, VERONICA WAS SEATED AT SGT. NOVAK'S DESK AND INTERVIEWED BY SGT. NOVAK. THE FOLLOWING IS VERONICA POUNCE'S STATEMENT:

MY NAME IS VERONICA PONCE. I AM A WHITE FEMALE AND I AM 13 YEARS OLD. MY BIRTHDAY IS ON FEBRUARY 4, 1982. I LIVE WITH MY MOTHER, LOURDES C. PONCE. MY HOME ADDRESS IS 9701 STELLA LINK # 64 AND MY HOME TELEPHONE NUMBER IS 667-7183. I CAN ALSO BE REACHED BY CALLING 433-8428. MY SOCIAL SECURITY NUMBER IS UNKNOWN. I GO TO SCHOOL AT MCCUALLIFE MIDDLE SCHOOL WHERE I AM IN THE 7TH GRADE.

MY NAME IS VERONICA PONCE. I AM A MEMBER OF A STREET GANG THAT IS CALLED THE "LRZ". I HAVE BEEN A MEMBER OF THIS GANG FOR ABOUT ONE YEAR. ON NEWS YEAR I WAS AT MY REGINA'S JUAREZ'S HOUSE. SHE LIVES ON DALMATION STREET. WE WERE INVITED TO A NEW YEARS EVE PARTY AT ANOTHER "LRZ" MEMBERS HOUSE BY THE NAME OF CANDYMAN. WE WERE PICKED UP REGINA'S BY A GUY THAT WE CALL "CHINO". CHINO DRIVES A LITTLE GREY CAR. WHEN CHINO GOT THERE HE WAS WITH INDIA AND TINY. WE THEN DROVE OVER TO CANDYMANS. WE LEFT AFTER ABOUT TWO OR THREE HOURS LATER AND WENT OVER TO AN AUNTS HOUSE. WE WENT OVER THERE IN A BLACK DUDES CAR. THIS DUDE IS CALLED JAMIE. JAMIE DRIVES A DARK BLUE CAR. WHEN WE LEFT CANDYMANS HOUSE JAMIE WAS DRIVING. IN THE FRONT SEAT WITH JAMIE WAS FLACO AND ME. I WAS SITTING IN THE MIDDLE AND FLACO WAS SITTING BY THE DOOR. FLACO IS A BLACK MALE THAT IS ALSO IN THE "LRZ". IN THE BACK SEAT OF THE CAR WAS TONY MEDINA. TONY IS CALLED THE CREEPER. HE IS IN THE "LRZ". HE WAS WEARING A BLACK OVERCOAT. HE WAS SITTING ON THE PASSENGER SIDE NEAR THE DOOR. IN THE MIDDLE WAS A LITTLE DUDE THAT WE CALL "PELON". A GIRL NAMED INDIA WAS SITTING NEXT TO PELON. INDIA'S REAL NAME IS CHARLENE. THERE WAS ANOTHER DUDE THAT IS CALLED SLIM. HIS REAL NAME IS ALEX PEREZ. WE DROVE OVER TO MY AUNTS HOUSE ON CAMPDEN HILL. MY AUNTS NAME IS NAOMI GUERRERA. I DO NOT KNOW HER ADDRESS. WHEN WE GOT THERE NOT EVERYBODY GOT OFF. ME, INDIA, JAMIE AND FLACO GOT OFF THE CAR, WHILE CREEPER AND SLIM WAITED IN THE CAR. WE ATE SOME MUNUDO AND TALKED WITH MY AUNT. I WOULD SAY THAT WE STAYED THERE FOR ABOUT THIRTY MINUTES. WE CAME BACK OUTSIDE AND GOT BACK INTO THE CAR. CREEPER THEN GOT INTO THE FRONTSEAT, JAMIE WAS DRIVING. FLACO WAS SITTING IN THE BACK SEAT BEHIND CREEPER. PELON WAS SITTING IN THE MIDDLE NEXT TO FLACO. INDIA WAS SEATED NEXT TO PALON. I WAS SEATED BY INDIA AND THEN THERE WAS SLIM BEHIND THE DRIVER. WE DROVE OFF BACK TOWARDS ANDERSON ROAD.

WHEN WE HAD DRIVEN BY EARLIER GOING TO MY AUNTS HOUSE WE SAW A BUNCH OF PEOPLE STANDING OUTSIDE THIS HOUSE. I KNOW THIS HOUSE TO BE THE HOUSE OF A GANG MEMBER. I KNOW HIM ONLY BY THE NAME OF "BLUE". "BLUE IS IN THE "HTC". "BLUES" GANG IS THE ONE THAT KILLED MY HOMEBOY, HECTOR LOPEZ. HECTOR WAS KILLED AT THE MEYER THEATER LAST YEAR. ANYWAY ONCE WE GOT BY THE HOUSE WE SAW THAT THEY WERE ALL STILL OUTSIDE. THERE WAS A BUNCH OF CARS AND THE

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PEOPLE WERE STANDING IN THE DRIVEWAY NEAR THE STREET. WHEN WE GOT BY THE HOUSE "CREEPER" TOLD BLUE TO SLOW DOWN. CREEPER THEN LEANED OUT THE WINDOW AND STARTED BLASTING THE PEOPLE IN THE DRIVEWAY. I DON'T KNOW MUCH ABOUT GUNS, BUT "CREEPER SHOT IT AT LEAST 5 TO 7 TIMES. WE THEN DROVE OFF AND WENT BACK OVER TO CANDYMAN'S HOUSE. CANDYMAN CAME OUT AND WE ALL TOLD CANDYMAN WHAT HAPPENED. CANDYMAN'S MOTHER AND DADDY WERE COMING HOME AND HE TOLD US THAT WE WOULD NEED TO LEAVE. WE THEN GOT BACK INTO JAMIE'S CAR AND LEFT. SLIM AND CREEPER GOT INTO THE BACK OF THOMAS'S GIRLS RIDE. HIS GIRL DRIVES A TRUCK THAT IS BLACK. WE THEN WENT OVER TO CHI CHONA'S HOUSE ON INGOMAR WAY. WHEN WE GOT THERE WE WERE CHILLING OUT. WE HAD NOT BEEN THERE LONG WHEN A FIGHT STARTED. WHAT HAPPENED IS THAT ALEX PEREZ AND ONE OF THEIR HOMEBOYS WERE TALKING. THEN A GUY THAT ALEX WAS TALKING TO, HIS HOMEBOY, WAS SAYING "COME ON LETS GO". I SAID SOMETHING LIKE "WAIT HE'S BUSY". THEN THAT GUY GOT MAD BECAUSE HE WAS DRUNK. HE SAID "FUCK THAT BITCH" AND THREW HIS BEER DOWN. ALEX STARTED TOWARDS THE GUY AND I FOLLOWED ALEX. I WAS STANDING THERE IN FRONT OF THE GUY AND THAT HIS WHEN THIS GUY HIT ME. THAT IS WHEN EVERYBODY STARTED FIGHTING EVERYWHERE. I WAS FIGHTING LIKE EVERYONE ELSE. SOME GUY CAME OUT OF THE HOUSE AND TOLD US TO LEAVE. THIS GUY HAD A GUN. WE THEN LEFT IN JAMIE'S CAR. ME, TONY JAMIE, FLACO, THOMAS INDIA, GINA, TINY AND PALON WERE IN JAMIE'S CAR. WE THEN WENT TO THE DEAD-END OVER BY ALEX'S HOUSE. WE CHILLED THERE UNTIL ALEX WENT TO HIS HOUSE AND GOT HIS MOTHERS CAR. I DID NOT SEE THE GUN ANYMORE. JAMIE, FLACO AND TINY WENT HOME IN JAMIE'S CAR. ME, GINA, SLIM, TONY, THOMAS, PALON AND INDIA ALL GOT INTO ALEX'S MOMS CAR AND WENT TO THE PARK BY RIDGEMONT ELEMENTARY. WE STAYED THERE FOR ABOUT AN HOUR. WE THEN WENT AND DROPPED TONY AND THOMAS OFF AT TONY'S HOUSE. ME, REGINA, PALON, ALEX AND INDIA THEN WENT TO MY AUNTS HOUSE ON STELLA LINK. WE STAYED THE NIGHT THERE. THATS ABOUT IT.

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## STATEMENT OF SCHARLENE "INDIA" POORAN:

SCHARLENE "INDIA" POORAN WAS SEATED IN THE HALLWAY INTERVIEW ROOM AND LATER MOVED TO THE INTERVIEW ROOM AT THE REAR OF THE SQUAD ROOM. SGT. YANCHAK WAS ABLE TO OBTAIN THE FOLLOWING STATEMENT FROM SCHARLENE POORAN:

MY NAME IS SCHARLENE CHERYL POORAN. I AM A W F AND I AM 16 YEARS OLD, HAVING BEEN BORN 02-19-79. MY HOME ADDRESS IS 5847 LOMA LINDA AND MY HOME TELEPHONE NUMBER IS NONE. I CAN ALSO BE REACHED BY CALLING 729-0114 (GRANDMOTHER). MY DRIVERS LICENSE NUMBER IS NONE AND MY SOCIAL SECURITY NUMBER IS [REDACTED]. I AM ATTENDING NONE--TAKING G.E.D. WHERE I AM IN THE/MY 9TH GRADE/YEAR.

I AM PRESENTLY IN THE HOMICIDE OFFICE OF THE HOUSTON POLICE DEPARTMENT TO GIVE A STATEMENT CONCERNING A DRIVE BY SHOOTING THAT OCCURRED ON NEW YEARS DAY IN THE EARLY MORNING HOURS. I AM A MEMBER OF LRZ 13 GANG. I HAVE BEEN A MEMBER FOR ABOUT THREE YEARS. EARLIER IN THE NIGHT WE WENT TO CHICHONA HOUSE WHO LIVES AT 5523 INGOMAR WAY. I WAS WITH CHINO, SMURF, OMAR, AND PELON. WE WERE IN CHINO'S CAR. CHINO WAS DRIVING A DARK GRAY HONDA. THIS WAS AROUND 10:30 PM. WHEN WE WERE AT CHICHONA HOUSE, I NOTICED SEVERAL PERSONS IN THE DRIVEWAY AND THEY WERE ALL ARGUING. WE DID NOT WANT TO HAVE ANYTHING TO DO WITH THE ARGUMENT SO WE ALL LEFT. ROBERT LUCIO LEFT IN HIS CAR. HE DRIVES A BLACK COLOR CAR. I DO NOT KNOW WHAT MAKE OR MODEL. SO WE ALL LEFT AND WENT TO CANDYMAN'S HOUSE. I DO NOT KNOW THE EXACT ADDRESS, BUT HE LIVES SOMEWHERE BEHIND THE ALLMART STORE LOCATED ON W. FUQUA. WHEN WE ARRIVED AT CANDYMAN'S HOUSE, CHINO AND I DROPPED OFF SMURF, OMAR AND PELON. ROBERT AND INDIO REMAINED AT CANDYMAN'S HOUSE. MYSELF AND CHINO LEFT AND

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WENT TO GO PICK UP REGINA AND CHINA FROM REGINA MOM'S HOUSE. WHEN WE PICKED UP REGINA AND CHINA, WE DROVE BACK TO CANDYMAN'S HOUSE. WHILE WE WERE ARRIVING AT CANDYMAN'S ROBERT LUCIO AND INDIO WERE LEAVING IN ROBERT'S CAR. WHEN WE ARRIVED BACK TO CANDYMAN'S HOUSE EVERYBODY WAS ALREADY THERE. WHEN WE ARRIVED THERE I NOTICED WICKED, SLIM, FLACO, JAMIE, PELON, AND TONY WAS ALREADY THERE. THERE WERE MORE PEOPLE THERE BUT I DON'T REMEMBER ALL THEIR NAMES.

A SHORT WHILE LATER, MYSELF, SLIM, TONY AND CHINO LEFT TO GO BUY SOME BEER BEFORE 12 MID NIGHT. THIS WAS AROUND 11:50 PM. WE BOUGHT SOME BEER AND WENT BACK TO CANDYMAN'S HOUSE. WE REMAINED AT CANDYMAN'S HOUSE FOR A WHILE DRINKING BEER. WE WERE JUST OUTSIDE DRINKING BEER AND CHILLING OUT WHENEVER WE DECIDED TO LEAVE CANDYMAN'S HOUSE. THIS WAS AROUND 1:00 AM IN THE MORNING. WHEN WE LEFT CANDYMAN'S HOUSE WE WERE IN JAMIE'S CAR. HE HAS A FOUR DARK BLUE OLDSMOBILE CUTLASS. JAMIE WAS DRIVING. TONY WAS IN THE BACK SEAT AT FIRST, BUT THEN HE GOT IN THE FRONT PASSENGER SEAT. MYSELF, FLACO, PELON, AND SLIM WAS IN THE BACK SEAT OF THE CAR. SLIM WAS NEAR THE BACK WINDOW ON THE PASSENGER SIDE. I WAS SITTING NEXT TO SLIM. PELON WAS SEATED NEXT TO THE WINDOW ON THE DRIVER'S SIDE. FLACO WAS SEATED NEXT TO PELON. EARLIER WHEN WE WERE AT CANDYMAN'S HOUSE AND MYSELF AND CHINA LEFT TO GO EAT AT MY AUNT'S HOUSE, WE DROVE BY THIS HOUSE ON CAMPDEN HILL. THERE WAS A GUY BY THE NAME OF "BLUE" WHOSE GIRLFRIEND LIVES THERE THAT WE DO NOT LIKE. "BLUE" IS A MEMBER OF THE "HTC" (H-TOWN CRIPTS) GANG AND THEY KILLED MY HOMEBOY. THE HOMEBOY THEY KILLED WAS HECTOR LOPEZ. THIS HAPPENED LAST YEAR IN THE MONTH OF JANUARY. WE DROVE BY THERE TO DO A DRIVE BY ON "BLUE" THAT NIGHT. WHEN WE DROVE BY THE HOUSE ON CAMPDEN HILL THERE WERE SEVERAL PEOPLE OUTSIDE IN THE FRONT YARD. TONY HAD THE GUN IN THE FRONT SEAT OF THE CAR. TONY STUCK THE GUN OUT THE CAR WINDOW ON THE PASSENGER SIDE AND STARTED FIRING AT THE PEOPLE IN THE FRONT YARD OF THE HOUSE ON CAMPDEN HILL. TONY HAD AN "AK" GUN. I DON'T KNOW THE EXACT NUMBER OF SHOTS HE FIRED, BUT I DO KNOW IT WAS A LOT. AFTER THE SHOOTING, WE LEFT AND WENT BACK TO CANDYMAN'S HOUSE. WE REMAINED AT CANDYMAN'S HOUSE UNTIL HIS PARENTS CAME HOME. WE THEN LEFT CANDYMAN'S HOUSE AND WENT BACK TO CHICHONA HOUSE. THIS WAS AROUND 2:00 OR 2:30 AM. THE LAST TIME I SAW THE "AK" GUN IT WAS AT CANDYMAN'S HOUSE. WHEN WE LEFT TO GO TO CHICHONA'S HOUSE, TONY WAS IN A DIFFERENT RIDE. I DON'T KNOW IF HE TOOK THE GUN TO CHICHONA'S HOUSE OR NOT. I DO NOT KNOW WHERE THE GUN IS AT THIS TIME.

END OF STATEMENT OF SCHARLENE CHERYL POORAN TAKEN ON PC2 (POORAN.STA).

UPON COMPLETION OF THEIR STATEMENTS, VERONICA WAS ALLOWED TO CONTACT HER MOTHER TO GET A RIDE FOR HERSELF AND SCHARLENE. VERONICA'S MOTHER COULD NOT COME GET THEM, SO VERONICA CONTACTED HER GRANDFATHER, JUAN SANCHEZ. GARRETSON ATTEMPTED TO CONTACT MR. POORMAN A NUMBER OF TIMES BY CALLING THE PHONE NUMBER 728-5825, WHICH IS LISTED ON A MISSING JUVENILE REPORT (INC# 98089094); HOWEVER, GARRETSON ALWAYS RECEIVED A BUSY SIGNAL. SCHARLENE STATED THAT THEY DO NOT HAVE A TELEPHONE ANYMORE. MR. SANCHEZ CAME TO THE HOMICIDE OFFICE AND PICKED UP BOTH VERONICA AND SCHARLENE. VERONICA WENT HOME WITH HER GRANDFATHER AND SCHARLENE WAS TAKEN TO HER HOUSE AT 5847 LOMA LINDA.

INVESTIGATION TO CONTINUE.....

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SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.08  
\*\*\*\*\*  
\* ENTRY DEVICE: AST 386SX 105011 HJM/HJN \*  
\* ENTRY FROM DATE-012396 TIME-0911 TO DATE-012396 TIME-0914 \*  
\* TRANSFER DEVICE: AST 386SX 105011 HJM/HJN VER. 2.08-1 \*  
\* TRANSFER DATE-012396 TIME-0914 LOAD DATE-012396 TIME-0857 \*  
\* LOCATION OF OFFENSE: POLICE DISTRICT-CONFIDENTIAL DIST-CO \*  
\*\*\*\*\*

Supplement entered by = 39034

Report reviewed by-EG

Date cleared- 01/22/96

Employee number-025810

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ORIGINAL INFORMATION REPORT NON-PUBLIC

HOUSTON POLICE DEPARTMENT

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SUPPLEMENT(S)

No-0026

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-  
 Apt no- Name-GLENRIDGE Type-LN Suffix-  
 Date of offense-01/01/96 Date of supplement-01/11/96  
 Compl(s) Last-RODRIGUEZ First-DAVID Middle-  
 Last-

Recovered stolen vehicles information

Stored- by- Ph#- (000) 000-0000  
 Officer1-TL HICKERSON, JR. Emp#-102049 Shift-2 Div/Station-JUV/SE

SUPPLEMENT NARRATIVE

INTRODUCTION

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OFFICER T.L. HICKERSON, JR., WHILE ASSIGNED TO JUVENILE DIVISION, WAS GIVEN THIS CASE FOR FOLLOW-UP INVESTIGATION ON 1/11/96. THE JUV SUSP WAS ARRESTED FOR CAPITAL MURDER AT 10410 MANHATTAN BY OFFICER E.T.YANCHAK(30533) AND TRANSPORTED TO JUVENILE DIVISION. UPON ARRIVAL, THE JUV SUSP WAS SEARCHED AND PLACED INTO A HOLDING CELL. THE JUV SUSP APPEARED TO BE IN GOOD PHYSICAL AND MENTAL CONDITION. THE JUV SUSP WAS ALSO TAKEN TO SE AFIS ROOM TO BE FINGERPRINTED.

DETAILS OF OFFENSE

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SEE THE ORIGINAL REPORT FOR DETAILS.

INTERVIEW OF SUSPECT(S)

\*\*\*\*\*

THE JUV SUSP DID NOT MAKE A STATEMENT TO OFFICER HICKERSON

OFFICERS INVESTIGATION

\*\*\*\*\*

AFTER RECEIVING THIS CASE, OFFICER HICKERSON READ THE ORIGINAL REPORT AND ASCERTAINED THAT THE JUV SUSP COULD BE CHARGED WITH CAPITAL MURDER. OFFICER HAD THE JUV SUSP PRE-BOOKED AT H.C.J.P. OFFICER ALSO ATTEMPTED TO CONTACT THE JUV SUSP MOTHER BUT WAS UNSUCCESSFUL. OFFICER LINKED THE JUV SUSP AND COMPLETED THIS SUPPLEMENT.

DISPOSITION

\*\*\*\*\*

VALADEZ, JOHNNY 1/4/82 JID#-0157288  
 CHARGED WITH CAPITAL MURDER(F1)  
 TRANSPORTED AND RELEASED TO H.C.J.P.

\*\*\*\*\*CASE CLEARED\*\*\*\*\*

&&&&

0197



Incident no. 000119296 0 OFFENSE REPORT PAGE 1.002

Supplement entered by = 102049

Report reviewed by-EG

Employee number-025810

Date cleared- 01/22/96

No-0027

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-  
 Apt no- Name-GLENRIDGE Type-LN Suffix-  
 Date of offense-01/01/96 Date of supplement-01/12/96  
 Compl(s) Last-RODRIQUEZ First-DAVID Middle-  
 Last-

Recovered stolen vehicles information

Stored- by- Ph#- (000) 000-0000  
 Officer1-R.L.COLLINS Emp#-020359 Shift-1 Div/Station-HOM

#### SUPPLEMENT NARRATIVE

THIS OFFICER ASSIGNED TO THE VEH EXAM BLDG PROCESSED THE BELOW VEH ON 1/12/96 IN STALL 2, PARKED INSIDE. OFFICER CONTACTED SGT. NOVAK, HOMICIDE, AND LEARNED THE DETAILS OF THE CASE. OFFICER TOOK 1 ROLL OF COLOR 35MM FILM OF THE VEH USING A NIKON 4004S CAMERA WITH FLASH. THE FILM WAS TAGGED IN THE PHOTO LOCK BOX IN I.D. OFFICER CHECKED THE VEH FOR CARTRIDGE CASES, NONE RECOVERED. OFFICER RECOVERED AND TAGGED IN THE FIREARMS LOCK BOX IN THE CSU OFFICE THE FOLLOWING EVIDENCE:

POWDER RESIDUE SAMPLES: 1. PASS FRONT DOOR (INSIDE) GLASS OPENING SECTION  
 2. PASS FRONT DOOR (OUTSIDE) GLASS OPENING SECTION  
 3. PASS REAR DOOR (OUTSIDE) GLASS/GLASS OPENING SECTION  
 4. PASS REAR DOOR (INSIDE) GLASS OPENING SECTION

THE VEH WAS PLACED IN THE UNSECURED PARKING AREA TO BE TOWED TO 1300 DART OR PICKED UP BY THE OWNER.

VEH: 89 OLDS 88 4 DOOR COLOR: BLK TX: LKX28H VIN: 1G3HY5400K1801120

Supplement entered by = 20359

Report reviewed by-EG

Employee number-025810

Date cleared- 01/22/96

No-0028

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-  
 Apt no- Name-GLENRIDGE Type-LN Suffix-  
 Date of offense-01/01/96 Date of supplement-01/19/96  
 Compl(s) Last-RODRIQUEZ First-DAVID Middle-

Recovered stolen vehicles information

Recovery location- District- Beat- 00  
 Stored- by-  
 Officer1-L.D. GARRETSON, INV. Emp#-061099 Shift-1 Div/Station-HOMICIDE  
 Officer2-T.C. BLOYD, SGT. Emp#-053412 Shift-1

0198

Incident no. 000119296 O

OFFENSE REPORT

PAGE 1.003

# SUPPLEMENT NARRATIVE

## PROGRESS REPORT:

17 JANUARY 1996 / WEDNESDAY

\*\*\*\*\*

INVESTIGATOR (INV.) GARRETSON AND SERGEANT (SGT.) BLOYD, ALONG WITH SGT. NOVAK AND INV. CHISHOLM, MADE LOCATION CHECKS IN AN ATTEMPT TO LOCATE A BAYOU BRIDGE WHERE MEMBERS OF THE LRZ-13 HAD STATED THAT THEY CONGREGATE AT DIFFERENT TIMES. THE MEMBERS HAD STATED THAT A LARGE AMOUNT OF GRAFITTI DEPICTING THE LRZ-13 IS PRESENT. ACCORDING TO INFORMATION RECEIVED, THROUGH INTERVIEWS WITH GANG MEMBERS, IT IS A POSSIBILITY THAT THE WEAPON WAS PLACED UNDER THE WATER OF THE BAYOU TRIBUTARY IN AN ATTEMPT TO HIDE THE WEAPON.

INVESTIGATORS LOCATED THE AREA OF THE BAYOU WHERE THE MEMBERS CONGREGATED. THIS LOCATION IS AT A POINT WHERE TWO BAYOU TRIBUTARIES FORK, JUST SOUTH OF THE SOUTH BELT AND TO THE EAST OF THE 5100 BLOCK OF CASTLECREEK. (ALEX PEREZ LIVES AT 5054 CASTLECREEK). THE PRIMARY BAYOU TRIBUTARY RUNS NORTH TO SOUTH, PASSING UNDERNEATH THE SOUTH BELT AND CONTINUING NORTH WHERE IT CONNECTS WITH SIMS BAYOU. A SECONDARY TRIBUTARY FORKS TO THE WEST AND RUNS PARALLEL WITH CASTLECREEK, WHICH IS TO THE SOUTH.

SINCE BOTH BAYOU TRIBUTARIES CONTAINED ANYWHERE FROM 1 TO 3 FEET OF WATER, ARRANGEMENTS WERE MADE WITH THE HPD DIVE TEAM TO MEET AT THE INTERSECTION OF S. POST OAK AND RIDGECREEK AT 1300 HRS. FROM THAT LOCATION, THE DIVE TEAM FOLLOWED GARRETSON EAST ON THE SOUTH BELT TO A TEMPORARY DIRT ROAD THAT RUNS SOUTH ALONG THE EAST BANK OF THE PRIMARY BAYOU TRIBUTARY. MEMBERS OF THE DIVE TEAM ARE AS FOLLOWS:

|                     |        |             |
|---------------------|--------|-------------|
| A.M. OATES, SGT.    | 71904  | RADIO# 906D |
| D.G. RITCHY, OFF.   | 67786  |             |
| M.A. PAVEY, OFF.    | 63047  |             |
| D.C. OWINGS, OFF.   | 87320  |             |
| D.C. LAMBERT, OFF.  | 99672  |             |
| W.A. WALLACE, OFF.  | 87336  |             |
| S. BORGSTEDTE, OFF. | 102605 |             |

DIVE TEAM MEMBERS WERE BRIEFED AS TO WHAT TYPE OF A WEAPON THAT WAS BEING SEARCH FOR AND A SEARCH PATTERN WAS SET UP. THIS SEARCH PATTERN CONSISTED OF THE DIVERS ENTERING THE BAYOU TRIBUTARIES AT THE BRIDGES LOCATED AT RIDGECREEK, BEECHAVEN, AND THE SOUTH BELT. FROM THE BRIDGES, THE DIVERS CONDUCTED THEIR SEARCH, ON HANDS AND KNEES, UNTIL REACHING THE POINT WHERE THE TWO TRIBUTARIES MEET, WHICH IS THE LOCATION WHERE THE GANG MEMBERS HAD CONGREGATED IN THE PAST. IN ADDITION TO THE TRIBUTARIES, LARGE CONDUITS DRAIN INTO THE TRIBUTARIES. THESE 5 FOOT IN DIAMETER CONDUITS WERE ENTERED AND SEARCHED BY THE DIVERS.

THE SEARCH FOR THE WEAPON WAS NEGATIVE.

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0190

Incident no. 000119296 0 OFFENSE REPORT PAGE 1.004

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.08  
 \*\*\*\*\*  
 \* ENTRY DEVICE: AST 386 111139 \*  
 \* ENTRY FROM DATE-011996 TIME-0746 TO DATE-011996 TIME-0747 \*  
 \* TRANSFER DEVICE: AST 386SX 105011 HJM/HJN VER. 2.08-1 \*  
 \* TRANSFER DATE-011996 TIME-0758 LOAD DATE-011996 TIME-0759 \*  
 \* LOCATION OF OFFENSE: POLICE DISTRICT-CONFIDENTIAL DIST-CO \*  
 \*\*\*\*\*

Supplement entered by = 61099

Report reviewed by-EG

Employee number-025810

Date cleared- 01/22/96

No-0029

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-

Apt no- Name-GLENRIDGE Type-LN Suffix-

Date of offense-01/01/96 Date of supplement-01/22/96

Compl(s) Last-RODRIQUEZ First-DAVID Middle-

Recovered stolen vehicles information

Recovery location- District- Beat- 00

Stored- by-

Officer1-G.J.NOVAK,SGT Emp#-039034 Shift-1 Div/Station-HOMICIDE

Officer2-H.F.CHISHOLM Emp#-054242 Shift-1

Caller'S name- Phone# (713) 000-0000 Ext-0000

# SUPPLEMENT NARRATIVE

PROGRESS REPORT- TUESDAY

JANUARY 16,1996

SERGEANT NOVAK AND OFFICER CHISHOLM CONTINUED THE INVESTIGATION INTO THIS OFFENSE. SERGEANT RECEIVED A PHONE CALL FROM A FEMALE, WHO IDENTIFIED HERSELF AS NORMA JUAREZ. MRS. JUAREZ ASKED SERGEANT NOVAK IF THE POLICE WERE LOOKING FOR HER DAUGHTER, REGINA JUAREZ. SERGEANT ADVISED MRS. JUAREZ THAT WE NEEDED TO SPEAK WITH HER DAUGHTER CONCERNING THE DRIVE-BY SHOOTING THAT OCCURRED ON CAMPDEN HILL ON JANUARY 1, 1996. SHE WAS FURTHER ADVISED THAT WE HAD INFORMATION THAT HER DAUGHTER MIGHT HAVE KNOWLEDGE OF THIS INCIDENT AND MAY HAVE POSSIBLY BEEN A PASSENGER IN THE VEHICLE AT THE TIME OF THE SHOOTING. MRS. JUAREZ AGREED TO BRING HER DAUGHTER TO THE HOMICIDE OFFICE FOR THE PURPOSE OF THE INTERVIEW.

0200

Incident no. 000119296 0

OFFENSE REPORT

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AT 1100 HOURS MRS JUAREZ ALONG WITH HER DAUGHTER REGINA ARRIVED IN THE HOMICIDE OFFICE. THEY WERE BOTH ESCORTED TO THE INTERVIEW ROOM THAT IS LOCATED IN REAR OF LT. N.J. ZOCH'S SQUAD AREA. THERE, REGINA WAS INTERVIEWED BY SERGEANT NOVAK AND OFFICER CHISHOLM IN THE PRESENCE OF HER MOTHER.

AT FIRST REGINA DENIED ANY KNOWLEDGE CONCERNING THIS OFFENSE. SHE WAS THEN TOLD THAT WRITTEN STATEMENTS HAD BEEN TAKEN FROM "CHINA", "INDIA" AND SEVERAL OTHER PERSONS THAT WERE EITHER PRESENT AT THE NEW YEARS EVE PARTY THROWN BY "CANDYMAN" OR WAS IN THE CAR AT THE TIME OF THE DRIVE-BY SHOOTING. SHE WAS THEN ASKED IF SHE WERE A MEMBER OF THE "LRZ" STREET GANG. SHE REPLIED THAT SHE HAS BEEN A MEMBER FOR THE PAST THREE TO FOUR YEARS. SHE WAS AGAIN ASKED TO TELL WHAT SHE KNEW OF THE SHOOTING. REGINA THEN ORALLY STATED THAT SHE HAD BEEN AT THE PARTY AT "CANDYMAN'S" HOUSE. SHE STATED THAT A BLACK MALE SHE KNOWS BY THE NAME OF JAMIE CAME DRIVING UP AND THAT IS THE CAR THERE WERE SEVERAL OF HER FRIENDS. SHE GAVE THEIR NAMES AS: "CREEPER" AKA TONY MEDINA, "SLIM" ALEX PEREZ, "PALON" AKA JOHNNY, LAST NAME UNKNOWN, "FLACO" AKA DOMINIC HOLMES, "CHINA" AKA VERONICA PONCE, AND "INDIA" AKA SCHARLENE POORAN. SHE STATED THAT WHEN THEY GOT THERE THEY BEGAN TALKING ABOUT DOING A DRIVE-BY AT A HOUSE THAT A RIVAL GANG MEMBER BY THE NAME OF "BLUE" WAS AT. SHE STATED THAT SHE KNEW "BLUE BELONGED TO A GANG CALLED THE "HTC" AND THAT THE "HTC" WAS RESPONSIBLE FOR A FRIEND OF HERS BEING STABBED TO DEATH AT THE MEYER CINEMA LAST YEAR. SHE STATED THAT SHE KNEW THAT "BLUE" DID NOT ACTUALLY LIVE AT THE HOUSE, BUT THAT HE HAD A GIRLFRIEND THAT LIVED THERE. SHE STATED THAT "CREEPER" CAME TO HER AND TOLD HER THAT HE DID THE SHOOTING AND THAT SHE OVERHEARD SOMEONE TALKING ABOUT SEEING BLOOD COMING FROM ONE OF THE GIRLS WHO HAD BEEN SHOT THERE. SHE STATED THAT THEY "CHILLED" AT "CANDYMANS" FOR A WHILE AND THAT THEY ALL DECIDED TO GO TO A PARTY AT A FRIENDS HOUSE BY THE NAME OF "CHA CHONAS". WHEN THEY GOT THERE SHE STATED THAT A FIGHT BROKE OUT BETWEEN "SLIM " AND ONE OF THE PEOPLE WHO WERE INVITED TO THE PARTY AND THAT EVERYONE BEGAN FIGHTING UNTIL "CHA CHONAS" MOTHER CAME OUT AND RAN THEM OFF. SHE STATED THAT "CREEPER" STILL HAD THE "AK" AND THAT HE SHOT THE GUN ONE TIME BEFORE LEAVING THE PARTY. SHE STATED THAT THEY THEN ALL LEFT IN JAMIE'S CAR AND THAT JAMIE AND FLACO TOOK THEM OVER TO THE BAYOU NEAR "SLIM'S" HOUSE. SHE STATED THAT SHE LAST SAW THE "AK" LAYING IN THE GRASS NEAR THE BAYOU AND THAT "SLIM AND "CREEPER" WERE TALKING ABOUT THROWING THE GUN INTO THE BAYOU. SHE STATED THAT SHE DID NOT SEE THEM THROW THE GUN INTO THE BAYOU AND IS NOT SURE IF THEY DID.

SHE WAS THEN ASKED IF SHE WERE WILLING TO MAKE A WRITTEN STATEMENT CONCERNING THE FACTS JUST RELATED AND SHE REPLIED THAT SHE WOULD. A TWO (2) PAGE TYPED WRITTEN STATEMENT WAS THEN TAKEN FROM REGINA JUAREZ, AGAIN IN THE PRESENCE OF HER MOTHER. THE STATEMENT WAS TAKEN BY OFFICER H.F. CHISHOLM. THE FOLLOWING IS THE STATEMENT OF REGINA JUAREZ:

HOUSTON POLICE DEPARTMENT

HOMICIDE DIVISION

W I T N E S S     S T A T E M E N T

COUNTY OF HARRIS

STATE OF TEXAS

0201



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OFFENSE REPORT

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DATE: MONDAY, JANUARY 15, 1996

TIME: 1118 HRS.

BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS DAY, PERSONALLY APPEARED REGINA JUAREZ, BELIEVED BY ME TO BE A CREDIBLE PERSON, WHO AFTER BEING SWORN UPON HIS/HER OATH, DID DEPOSE AND SAY:

MY NAME IS REGINA JUAREZ. I AM A HISPANIC FEMALE AND I AM 15 YEARS OLD. MY BIRTHDAY IS ON 3-9-80. I LIVE WITH MY MOTHER, NORMA JUAREZ. MY HOME ADDRESS IS 3511 DALMATION AND MY HOME TELEPHONE NUMBER IS 434-2595. I CAN ALSO BE REACHED BY CALLING 264-4066. MY SOCIAL SECURITY NUMBER IS UNKNOWN. I GO TO SCHOOL AT MADISON HIGH SCHOOL WHERE I AM IN THE 9TH GRADE.

I AM CURRENTLY IN THE HOMICIDE OFFICE TO TELL OFFICER CHISHOLM WHAT I KNOW ABOUT THE LITTLE BOY AND GIRL THAT WERE KILLED ON NEW YEARS DAY.

I ATTENDED A PARTY AT "CANDYMAN'S" HOUSE OFF OF ANDERSON ROAD. I WAS AT MY HOUSE WITH CHINA AND CHINO, INDIA AND TINY PICKED ME AND CHINA UP AT MY HOUSE AT AROUND 11:00 PM OR 11:15 PM ON NEW YEARS EVE NIGHT. WE WERE IN CHINO'S GRAY HONDA. WHEN WE GOT TO CANDYMAN'S PARTY AT ABOUT 11:30 PM AND WICKED, CANDYMAN, FLACO, PELON, SMURF, TINY, SLIM, CREEPER, CHINA, INDIA, BABY J, CHINO, FLACO'S COUSIN JAMIE, THOMAS FLORES "HITMAN", CANDYMAN'S GIRLFRIEND WHOSE NAME I DO NOT KNOW. WHILE AT THE PARTY WE WERE DRINKING EXCEPT FOR SMURF.

AT A LITTLE AFTER MIDNIGHT, I CALLED HOME AND SPOKE TO MY FATHER AND WISHED EVERYONE A HAPPY NEW YEAR. THOMAS AND HIS GIRLFRIEND DROVE ME TO MY HOUSE AROUND 1:00AM SO I COULD GET SOME MONEY FOR ICE AND WE STOPPED AT THOMAS'S GIRLFRIENDS HOUSE AND PICKED UP HER TRUCK, A BLACK CHEVROLET PICKUP TRUCK. WE THEN RETURNED BACK TO THE CANDYMAN'S HOUSE. BEFORE WE GOT THERE WE STOPPED AND GOT ICE BUT I DON'T REMEMBER WHERE. WE RETURNED TO CANDYMAN'S HOUSE SOMETIME AFTER 2:30 AM. I WAS INSIDE THE HOUSE USING THE TELEPHONE FOR ABOUT 10 MINUTES AND I CAME OUTSIDE AND EVERYONE WAS IN A CROWD TALKING ABOUT A DRIVE-BY SHOOTING. EVERYBODY WAS TALKING ABOUT SHOOTING "BLUE" AN "HTC" MEMBER. I HEARD SOMEONE SAY THEY COULD SEE THE BLOOD COME OFF OF THE GIRL WHEN THEY SHOT HER. THEY STARTED CHANGING THE SUBJECT BECAUSE WE WERE GETTING READY TO LEAVE. I ASKED "WHO SHOT" AND TONY SAID "HE DID". I KNOW THE REASON THEY SHOT AT THE HOUSE ON CAMPDEN HILL IS BECAUSE "BLUE" OR HIS GIRLFRIEND LIVES THERE. I KNOW THAT CHINA'S AUNT LIVES ON CAMPDEN HILL AND I THINK THEY WENT CHINA'S AUNT TO GET SOME FOOD BECAUSE THEY BROUGHT "MENUDO" BACK TO CANDYMAN'S HOUSE. TONY HAD THE GUN AN "AK", THE GUN HAS BROWN WOOD AND A BLACK FINISH WITH A KNIFE ON THE END OF IT. THE GUN IS ALMOST AS TALL AS ME. CANDYMAN'S MOM CAME HOME AND WE ALL LEFT CANDYMAN'S AND WENT OVER TO CHICHONA'S HOUSE ON INGOMAR WAY. I RODE OVER TO THE PARTY IN JAMIE'S CAR WITH JAMIE DRIVING, ME AND TONY WERE IN THE FRONT, FLACO, PELON, CHINA, BABY J, INDIA AND TINY WERE IN THE BACK SEAT. THOMAS WAS DROPPED OFF AT THE PARTY BY HIS GIRLFRIEND. WHEN WE GOT THERE WE GOT INTO A FIGHT AFTER SOME GUY HIT CHINA IN THE FACE AND KNOCKED HER INTO THE DITCH. I TRIED TO GET THE GUY OFF OF CHINA AND THOMAS JUMPED IN AND BEAT THE GUY UP. I STARTED KICKING THE GUY AND HIS FRIEND GRABBED ME AND PULLED ME OFF AND I TOLD THE GUY NOT TO TOUCH ME AGAIN BECAUSE I WOULD HIT HIM. THE GUY HIT ME AND THEN FLACO GOT HIM. FLACO TOOK HIM INTO THE STREET AND THE GUY STARTED RUNNING TOWARDS THE HOUSE. THEY ALL RAN INSIDE THE HOUSE AND WE WERE KNOCKING AT THE DOOR, THAT'S WHEN CHICHONA'S MOM CAME OUT AND TOLD EVERYBODY TO LEAVE. AS WE WERE LEAVING TONY PULLED OUT THE "AK". I TOLD TONY NOT TO SHOOT AT THE HOUSE AND HE JUST SHOT THE GUN INTO THE AIR. JAMIE DROVE US TO SLIM'S HOUSE. SLIM GOT INTO HIS CAR

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OFFENSE REPORT

PAGE 1.007

AND TOOK TONY AND THOMAS TO TONY'S HOUSE AND THE REST OF US TO CLEO'S HOUSE WHICH IS CHINA'S AUNT. WE ALL STAYED THERE.

WHILE WE WERE ALL AT SLIM'S HOUSE I SAW THE GUN BY THE BANKS OF THE BAYOU AND I THINK THAT THEY EITHER THREW IT INTO THE WATER OR SLIM DID SOMETHING WITH IT.

I HAD LEFT FOR OKLAHOMA ON THURSDAY, JANUARY 11, 1996 AND RETURNED LAST NIGHT AROUND 6:00 PM BEING MONDAY, JANUARY 15, 1996. CHINA CALLED ME ABOUT 8:00 PM AND SAID THAT THEY HAD FILED CHARGES ON TONY AND THAT THE GUY JAMIE WAS THE ONE SNITCHING AND THAT THE LAWS HAD TOLD HER THAT IF ANYTHING HAPPENS TO JAMIE, THEY WERE GOING TO COME AFTER HER AND INDIA.

I HAVE BEEN A MEMBER OF THE "LRZ" GANG SINCE CINCO DE MAYO DAY IN MAY OF 1994.

I HAVE BEEN INFORMED THAT UNDER THE PENAL CODE OF THE STATE OF TEXAS, SECTION 37.02: A PERSON COMMITS THE OFFENSE OF PERJURY IF, WITH INTENT TO DECEIVE AND WITH KNOWLEDGE OF THE STATEMENT'S MEANING; HE/SHE MAKES A FALSE STATEMENT UNDER OATH OR SWEARS TO THE TRUTH OF A FALSE STATEMENT PREVIOUSLY MADE; AND THE STATEMENT IS REQUIRED OR AUTHORIZED BY LAW TO BE MADE UNDER OATH.

FOR DETAILS SEE WRITTEN STATEMENT OF REGINA JUAREZ ATTACHED TO THIS REPORT.

AFTER COMPLETING THE STATEMENT SHE WAS ASKED IF SHE WOULD SHOW INVESTIGATORS THE LOCATION OF "CANDYMAN'S" HOUSE. SHE REPLIED THAT SHE WOULD. REGINA ALONG WITH HER MOTHER THEN TOOK INVESTIGATORS TO A LOCATION OF A RESIDENCE ON THE CORNER OF WHITE HEATHER AND HIGH POINT. REGINA POINTED TO A RESIDENCE LOCATED ON THE SOUTHEAST CORNER. THE HOUSE BORE NO STREET NUMBERS. IN THE BACK OF THE RESIDENCE INVESTIGATORS OBSERVED A BOAT AND A BROKEN DOWN TRUCK IN THE BACK OF THE RESIDENCE AS DESCRIBED BY JAMES MOORE.

INVESTIGATION TO CONTINUE.....

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.08

\*\*\*\*\*  
 \* ENTRY DEVICE: AST 386SX 105010 X07 \*  
 \* ENTRY FROM DATE-012296 TIME-0850 TO DATE-012296 TIME-0852 \*  
 \* TRANSFER DEVICE: AST 386SX 105010 X07 VER. 2.08-1 \*  
 \* TRANSFER DATE-012296 TIME-0852 LOAD DATE-012296 TIME-0856 \*  
 \* LOCATION OF OFFENSE: POLICE DISTRICT-CONFIDENTIAL DIST-CO \*  
 \*\*\*\*\*

Supplement entered by = 39034  
 Report reviewed by-EG  
 Date cleared- 01/22/96

Employee number-025810

0203

Incident no. 000119296 0 OFFENSE REPORT PAGE 1.008

No-0030

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-  
 Apt no- Name-GLENRIDGE Type-LN Suffix-  
 Date of offense-01/01/96 Date of supplement-01/23/96  
 Compl(s) Last-RODRIQUEZ First-DAVID Middle-

Recovered stolen vehicles information

Recovery location- District- Beat- 00  
 Stored- by-  
 Officer1-G.J. NOVAK Emp#-039034 Shift-1 Div/Station-HOMICIDE  
 Officer2-H.F. CHISHOLM Emp#-054242 Shift-1  
 Caller's name- Phone# (713) 000-0000 Ext-0000

SUPPLEMENT NARRATIVE

PROGRESS REPORT-MONDAY  
 JANUARY 22,1996

SERGEANT NOVAK AND OFFICER CHISHOLM CONTINUED THE INVESTIGATION IN THIS OFFENSE BY DRIVING TO 4035 HIGH POINT, THE RESIDENCE OF CANDELARIO GUERRERO, AKA "CANDYMAN". UPON ARRIVING AT THE LOCATION INVESTIGATORS OBSERVED A HISPANIC MALE AT THE REAR OF THE RESIDENCE. INVESTIGATORS APPROACHED THE MALE AND IDENTIFIED THEMSELVES TO HIM. THIS MALE WAS IDENTIFIED AS CANDELARIO GUERRERO H/M 20 DOB 11-9-75. HE WAS TOLD THE REASON FOR INVESTIGATORS PRESENCE AND HE WAS THEN ASKED ABOUT THE NEW YEARS EVE PARTY THAT WAS HELD AT HIS RESIDENCE. HE ORALLY ADMITTED THAT HE AT ONE TIME WAS A MEMBER OF A GANG CALLING THEMSELVES THE "LRZ", HE STATED THAT HE HAS HAD NOTHING TO DO WITH THE GANG FOR THE PAST SIX OR SEVEN MONTHS. HE STATED THAT ON NEW YEARS EVE A FRIEND, ROBERT LUCIO, CAME TO HIS HOUSE AND ASKED IF SOME OF HIS "HOMEBOYS" COULD CHILL AT HIS HOUSE. HE STATED THAT HE TOLD ROBERT THAT IT WOULD BE O.K. HE STATED THAT THROUGHOUT THE NIGHT SEVERAL CARLOADS OF YOUNG HISPANIC MALES, MOST OF WHOM HE DID NOT KNOW KEPT COMING AND GOING FROM HIS HOUSE. HE STATED THAT A GUY THAT HE KNOWS BY THE NAME OF ANTHONY MEDINA CAME OVER TO HIS HOUSE AND HE HAD IN HIS POSSESSION A LONG GUN THAT LOOKED LIKE A MACHINE GUN. HE STATED THAT THIS MALE IS ALSO CALLED "CREEPER" AND HE TOO HIS A MEMBER OF THE "LRZ". HE STATED THAT MEDINA HAD LEFT HIS HOUSE ON A FEW OCCASIONS AND THAT HE NEVER ASKED ANY OF THEM WHERE THEY WERE GOING OR WHAT THEY WERE DOING. HE STATED THAT HE NEVER LEFT WITH ANY OF THEM BECAUSE HE WAS AWAY FROM THE GANG BECAUSE HIS WIFE JUST HAD A BABY GIRL AND HE DID NOT WANT ANY TROUBLE. HE STATED THAT HIS FATHER-IN-LAW CAME HOME AT A LITTLE AFTER 2:30 AM AND HE TOLD HIS WIFE THAT THEIR FRIENDS HAD TO LEAVE. HE STATED THAT HIS WIFE CAME TO HIM AND TOLD HIM WHAT HER FATHER TOLD HER. HE STATED THAT HE WENT TO CREEPER, WHO WAS SEATED IN THE REAR OF A BLACK TRUCK THAT THEY HAD TO LEAVE. HE STATED THAT CREEPER DID NOT SAY ANYTHING AND THAT THEY JUST LEFT. HE STATED THAT THE LAST TIME HE SAW THE GUN WAS WHEN CREEPER LEFT WITH IT. HE STATED THAT THE TRUCK THAT CREEPER LEFT IN BELONGED TO A GUY HE KNOWS BY THE NAME OF THOMAS. HE STATED THAT THE TRUCK BELONGED TO THOMAS'S GIRLFRIEND. HE CONTINUED BY SAYING THAT HE HEARD OF THE DRIVE-BY FOR THE FIRST TIME ON THE MORNING NEWS. ABOUT A WEEK AFTER THE SHOOTING HE STATED THAT ROBERT LUCIO CALLED HIM AND TOLD HIM THAT CREEPER WAS THE ONE WHO DID

0204

Incident no. 000119296 0

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THE SHOOTING.

GUERRERO WAS ASKED IF HE WERE WILLING TO COME TO THE POLICE STATION FOR THE PURPOSE OF MAKING A WRITTEN STATEMENT AND HE REPLIED THAT HE WOULD. WHILE AT THE HOMICIDE OFFICE HE WAS SHOWN THE GANG NOTEBOOK AND THE MISCELLANEOUS PHOTOS OF KNOWN "LRZ" GANG MEMBERS. HE IDENTIFIED THE FOLLOWING PERSONS AS BEING PRESENT AT HIS HOUSE DURING THE NEW YEARS EVE PARTY. ANTHONY MEDINA, ROBERT LUCIO, ALEX PEREZ, DALLAS NACOSTE, DOMINIC HOLMES, CHINA, INDIA. HE STATED THAT THERE WERE SEVERAL MORE PEOPLE AT THE PARTY BUT THAT HE DID NOT RECOGNIZE ANY OF THE OTHER PICTURES. HE STATED THAT THERE WAS ANOTHER BLACK MALE AT THE PARTY. HE DESCRIBED THE BLACK MALE AS BEING TALL, SLIM, WITH A BALD HEAD AND WEARING THICK GLASSES. HE STATED THAT SOME OF THOSE AT THE PARTY WERE REFERRING TO THIS MALE BY THE NAME OF "TO MUCH". HE STATED THAT THIS BLACK MALE WAS DRIVING A BLUE CADILLAC OR OLDSMOBILE 4DR.

A TWO PAGED TYPED WRITTEN STATEMENT WAS TAKEN FROM CANDELARIO GUERRERO BY SERGEANT NOVAK. THE FOLLOWING IS THE STATEMENT MADE:

# HOUSTON POLICE DEPARTMENT

## HOMICIDE DIVISION

### W I T N E S S S T A T E M E N T

COUNTY OF HARRIS

STATE OF TEXAS

DATE: MONDAY, JANUARY 22, 1996

TIME: 1128 HRS.

BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS DAY, PERSONALLY APPEARED CANDELARIO GUERRERO, BELIEVED BY ME TO BE A CREDIBLE PERSON, WHO AFTER BEING SWORN UPON HIS/HER OATH, DID DEPOSE AND SAY:

MY NAME IS CANDELARIO GUERRERO. I AM A WHITE MALE AND I AM 20 YEARS OLD, HAVING BEEN BORN NOVEMBER 9, 1975. MY HOME ADDRESS IS 4035 HIGH POINT AND MY HOME TELEPHONE NUMBER IS 433-7229. I CAN ALSO BE REACHED BY CALLING NONE. MY N/A DRIVERS LICENSE NUMBER IS NONE AND MY SOCIAL SECURITY NUMBER IS [REDACTED]. I HAVE ATTAINED 10 YEARS OF FORMAL EDUCATION. I AM UNEMPLOYED AT THIS TIME.

I WOULD LIKE TO START BY SAYING THAT AT ONE TIME I WAS A MEMBER OF THE STREET GANG CALLING THEMSELVES THE "LRZ". I HAVE NOT ASSOCIATED WITH THE GANG FOR ABOUT THE PAST SIX MONTHS OR SO. I HAVE NOT YET BEEN CLICKED OUT THOUGH.

THIS PAST NEW YEARS EVE, ROBERT LUCIO CAME OVER TO MY HOUSE AND ASKED IF SOME OF HIS HOMEBOYS COULD COME OVER TO MY HOUSE TO CHILL OUT. ROBERT IS THE CURRENT LEADER OF THE "LRZ". ANYWAY I TOLD ROBERT THAT IT WOULD BE O.K. FOR THEM TO COME OVER. AT AROUND 9:00PM SEVERAL CAR LOADS OF YOUNG DUDES WHO I HAVE NEVER MET BEFORE STARTED COMING TO THE HOUSE. ROBERT WAS THE FIRST ONE TO ARRIVE. AS THEY GOT THERE ROBERT WOULD INTRODUCE ME AS THE HOMEBOY "CANDYMAN" AND HE WOULD TELL ME THAT THESE WERE HIS HOMEBOYS. HE DID NOT TELL ME THEIR NAMES, BUT A FEW OF THEM WERE REALLY YOUNG. ANTHONY MEDINA AND ALEX PEREZ GOT THERE ABOUT TWENTY OR SO MINUTES LATER. ANTHONY IS CALLED "CREEPER" AND PEREZ IS CALLED "SLIM". I ASKED SLIM WHAT HAD HAPPENED TO HIS CAR. SLIM USED TO DRIVE A RED CHEVROLET CONVERTIBLE WITH A WHITE TOP. SLIM THEN TOLD ME THAT HE HAD MESSED UP THE MOTOR OR SOMETHING LIKE THAT. I CAN'T

0205



Incident no. 000119296 O

OFFENSE REPORT

PAGE 1.010

REALLY REMEMBER WHAT HE TOLD ME ABOUT THE CAR BECAUSE I WAS NOT PAYING THAT MUCH ATTENTION. I THINK THAT CREEPER AND SLIM CAME OVER TO THE HOUSE IN A LITTLE BROWN OR GREY CAR. I DO NOT KNOW WHOSE CAR IT WAS, BUT THERE WAS A LITTLE MEXICAN DUDE DRIVING THE CAR. EVERYBODY KEPT COMING AND GOING IN THIS CAR. A LITTLE LATER A BLACK GUY WITH A BALD HEAD AND THICK GLASSES CAME OVER TO THE HOUSE. HE WAS WITH ANOTHER SKINNY BLACK DUDE. THEY WERE IN A BLUE 4 DR. EITHER A CADILLAC OR A OLDSMOBILE. I HAD NEVER SEEN THE DUDE WITH THE GLASSES BEFORE THIS NIGHT, BUT I HAD SEEN THE OTHER BLACK DUDE ON A COUPLE OF OCCASIONS. I THINK THEY WERE CALLING THE OTHER BLACK DUDE WITH THE GLASSES "TO MUCH". WE SET AROUND THE HOUSE DRINKING BEER AND POPPING FIRECRACKERS. LIKE I WAS SAYING THESE PEOPLE WERE ALWAYS LEAVING AND COMING BACK. THEY NEVER DID TELL ME WHERE THEY WERE GOING NOR DID I ASK THEM. THERE WEREN'T THAT MANY GIRLS AT MY HOUSE. I WOULD SAY THAT THERE WERE AT LEAST THREE GIRLS THERE. TWO OF THEM OR CALLED "CHINA" AND "INDIA".

ON THIS NIGHT I REMEMBER SEEING AT LEAST THREE GUNS AT THE PARTY. ONE WAS A SAWED OFF SINGLE SHOT SHOTGUN. SLIM HAD THE SHOTGUN. CREEPER HAD A MACHINE GUN WITH A BANANA CLIP IN IT. ONE OF THE YOUNGER MEXICAN DUDES HAD EITHER A 22 OR 25 CALIBRE AUTOMATIC.

AFTER ONE OF THE TIMES WHEN ALL OF THEM LEFT I REMEMBER CREEPER COMING BACK AND HE WAS SITTING ON THE BACK OF THE BLACK TRUCK THAT THOMAS'S GIRLFRIEND WAS DRIVING. THE TAILGATE WAS DOWN AND CREEPER WAS SITTING THERE HOLDING THE MACHINE GUN POINTING IT IN THE AIR. EVERY TIME A CAR WOULD COME DOWN THE STREET, CREEPER WOULD HIDE THE GUN IN SOME BUSHES NEAR WHERE THE TRUCK WAS PARKED. I WAS PRETTY DRUNK AND I CAN'T REMEMBER HIM TELLING ME ABOUT DOING A DRIVE-BY SHOOTING. HE MIGHT HAVE BUT I JUST DON'T REMEMBER. AT AROUND 2:30 IN THE MORNING MY FATHER-IN-LAW, ROBERT MARTINEZ AND MY MOTHER-IN-LAW, JOANE MARTINEZ CAME HOME. ME AND MY WIFE AND BABY ARE LIVING IN THEIR HOUSE. ANYWAY, WHEN MY FATHER-IN-LAW GOT HOME HE TOLD MY WIFE, ADELLA MOYA, TO TELL ME THAT EVERYONE HAD TO LEAVE. I THEN WENT OVER TO WHERE CREEPER WAS SITTING ON THE BACK OF THE TRUCK AND TOLD HIM TO LEAVE. HE LEFT IN THE TRUCK WITH THOMAS, THOMAS'S GIRLFRIEND AND TWO OTHER LITTLE HISPANIC DUDES. I DON'T REMEMBER ANY OTHER CARS BEING THERE AT THE TIME I TOLD CREEPER HE HAD TO LEAVE. CREEPER HAD THE GUN IN THE BED OF THE TRUCK WHEN HE LEFT. I FOUND OUT ABOUT THE SHOOTING THE DAY AFTER IT HAPPENED. I FOUND OUT THAT CREEPER HAD SHOT THE KIDS FROM ROBERT LUCIO ABOUT A WEEK AFTER THE SHOOTING. ROBERT TOLD ME THAT CREEPER DID THE DRIVE-BY ON THE LITTLE BOY AND HIS SISTER. ROBERT DID NOT GO IN TO ANY DETAIL WITH ME ABOUT IT THOUGH. THIS IS ALL THAT I CAN TELL YOU ABOUT THAT NIGHT. I WAS NOT INVOLVED IN THE SHOOTING AND LIKE I WAS SAYING SO MANY PEOPLE WERE AT THE PARTY AND THEY JUST KEPT COMING AND GOING. THERE WERE A LOT OF DIFFERENT CARS THERE AT THE HOUSE AND I CAN'T REMEMBER WHO LEFT IN WHICH CAR.

FOR DETAILS SEE WRITTEN STATEMENT OF CANDELARIO GUERRERO ATTACHED TO THIS REPORT.

AFTER COMPLETING THE STATEMENT GUERRERO WAS RETURNED TO HIS RESIDENCE.

INVESTIGATION TO CONTINUE.....

0206

Incident no. 000119296 O OFFENSE REPORT PAGE 1.011

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.08  
\*\*\*\*\*  
\* ENTRY DEVICE: AST 386SX 105011 HJM/HJN \*  
\* ENTRY FROM DATE-012396 TIME-0921 TO DATE-012396 TIME-0922 \*  
\* TRANSFER DEVICE: AST 386SX 105011 HJM/HJN VER. 2.08-1 \*  
\* TRANSFER DATE-012396 TIME-0922 LOAD DATE-012396 TIME-0903 \*  
\* LOCATION OF OFFENSE: POLICE DISTRICT-CONFIDENTIAL DIST-CO \*  
\*\*\*\*\*

Supplement entered by = 39034  
Report reviewed by-EG  
Date cleared- 01/22/96

Employee number-025810

0207

## OF FINAL INFORMATION REPORT N -PUBLIC

HOUSTON POLICE DEPARTMENT

PAGE 1.001

OFFENSE REPORT

Incident no. 000119296 0

## SUPPLEMENT(S)

No--0031

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-

Apt no- Name-GLENRIDGE Type-LN Suffix-

Date of offense-01/01/96 Date of supplement-01/23/96

Compl(s) Last-RODRIGUEZ First-DAVID Middle-

Recovered stolen vehicles information

Recovery location- District- Beat- 00

Stored- by-

Officer1-G.J. NOVAK Emp#-039034 Shift-1 Div/Station-HOMICIDE

Officer2-H.F. CHISHOLM Emp#-054242 Shift-1

Caller's name- Phone# (713) 000-0000 Ext-0000

## SUPPLEMENT NARRATIVE

PROGRESS REPORT-MONDAY  
JANUARY 22,1996

SERGEANT NOVAK AND OFFICER CHISHOLM CONTINUED THE INVESTIGATION IN THIS OFFENSE BY DRIVING TO 4035 HIGH POINT, THE RESIDENCE OF CANDELARIO GUERRERO, AKA "CANDYMAN". UPON ARRIVING AT THE LOCATION INVESTIGATORS OBSERVED A HISPANIC MALE AT THE REAR OF THE RESIDENCE. INVESTIGATORS APPROACHED THE MALE AND IDENTIFIED THEMSELVES TO HIM. THIS MALE WAS IDENTIFIED AS CANDELARIO GUERRERO H/M 20 DOB 11-9-75. HE WAS TOLD THE REASON FOR INVESTIGATORS PRESENCE AND HE WAS THEN ASKED ABOUT THE NEW YEARS EVE PARTY THAT WAS HELD AT HIS RESIDENCE. HE ORALLY ADMITTED THAT HE AT ONE TIME WAS A MEMBER OF A GANG CALLING THEMSELVES THE "LRZ", HE STATED THAT HE HAS HAD NOTHING TO DO WITH THE GANG FOR THE PAST SIX OR SEVEN MONTHS. HE STATED THAT ON NEW YEARS EVE A FRIEND, ROBERT LUCIO, CAME TO HIS HOUSE AND ASKED IF SOME OF HIS "HOMEBOYS" COULD CHILL AT HIS HOUSE. HE STATED THAT HE TOLD ROBERT THAT IT WOULD BE O.K. HE STATED THAT THROUGHOUT THE NIGHT SEVERAL CARLOADS OF YOUNG HISPANIC MALES, MOST OF WHOM HE DID NOT KNOW KEPT COMING AND GOING FROM HIS HOUSE. HE STATED THAT A GUY THAT HE KNOWS BY THE NAME OF ANTHONY MEDINA CAME OVER TO HIS HOUSE AND HE HAD IN HIS POSSESSION A LONG GUN THAT LOOKED LIKE A MACHINE GUN. HE STATED THAT THIS MALE IS ALSO CALLED "CREEPER" AND HE TOO HIS A MEMBER OF THE "LRZ". HE STATED THAT MEDINA HAD LEFT HIS HOUSE ON A FEW OCCASIONS AND THAT HE NEVER ASKED ANY OF THEM WHERE THEY WERE GOING OR WHAT THEY WERE DOING. HE STATED THAT HE NEVER LEFT WITH ANY OF THEM BECAUSE HE WAS AWAY FROM THE GANG BECAUSE HIS WIFE JUST HAD A BABY GIRL AND HE DID NOT WANT ANY TROUBLE. HE STATED THAT HIS FATHER-IN-LAW CAME HOME AT A LITTLE AFTER 2:30 AM AND HE TOLD HIS WIFE THAT THEIR FRIENDS HAD TO LEAVE. HE STATED THAT HIS WIFE CAME TO HIM AND TOLD HIM WHAT HER FATHER TOLD HER. HE STATED THAT HE WENT TO CREEPER, WHO WAS SEATED IN THE REAR OF A BLACK TRUCK THAT THEY HAD TO LEAVE. HE STATED THAT CREEPER DID NOT SAY ANYTHING AND THAT THEY JUST LEFT. HE STATED THAT THE LAST TIME HE SAW THE GUN WAS WHEN CREEPER LEFT WITH IT. HE STATED THAT THE TRUCK THAT CREEPER LEFT IN BELONGED TO A GUY HE KNOWS BY THE NAME OF THOMAS. HE STATED THAT THE TRUCK BELONGED TO THOMAS'S GIRLFRIEND. HE CONTINUED BY SAYING THAT HE HEARD OF THE DRIVE-BY FOR THE FIRST TIME ON THE MORNING NEWS. ABOUT A WEEK AFTER THE SHOOTING HE STATED THAT ROBERT LUCIO CALLED HIM AND TOLD HIM THAT CREEPER WAS THE ONE WHO DID

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Incident no. 000119296

OFFENSE REPORT

PAGE 1.002

THE SHOOTING.

GUERRERO WAS ASKED IF HE WERE WILLING TO COME TO THE POLICE STATION FOR THE PURPOSE OF MAKING A WRITTEN STATEMENT AND HE REPLIED THAT HE WOULD. WHILE AT THE HOMICIDE OFFICE HE WAS SHOWN THE GANG NOTEBOOK AND THE MISCELLANEOUS PHOTOS OF KNOWN "LRZ" GANG MEMBERS. HE IDENTIFIED THE FOLLOWING PERSONS AS BEING PRESENT AT HIS HOUSE DURING THE NEW YEARS EVE PARTY. ANTHONY MEDINA, ROBERT LUCIO, ALEX PEREZ, DALLAS NACOSTE, DOMINIC HOLMES, CHINA, INDIA. HE STATED THAT THERE WERE SEVERAL MORE PEOPLE AT THE PARTY BUT THAT HE DID NOT RECOGNIZE ANY OF THE OTHER PICTURES. HE STATED THAT THERE WAS ANOTHER BLACK MALE AT THE PARTY. HE DESCRIBED THE BLACK MALE AS BEING TALL, SLIM, WITH A BALD HEAD AND WEARING THICK GLASSES. HE STATED THAT SOME OF THOSE AT THE PARTY WERE REFERRING TO THIS MALE BY THE NAME OF "TO MUCH". HE STATED THAT THIS BLACK MALE WAS DRIVING A BLUE CADILLAC OR OLDSMOBILE 4DR.

A TWO PAGED TYPED WRITTEN STATEMENT WAS TAKEN FROM CANDELARIO GUERRERO BY SERGEANT NOVAK. THE FOLLOWING IS THE STATEMENT MADE:

## HOUSTON POLICE DEPARTMENT

## HOMICIDE DIVISION

## W I T N E S S S T A T E M E N T

COUNTY OF HARRIS

STATE OF TEXAS

DATE: MONDAY, JANUARY 22, 1996

TIME: 1128 HRS.

BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS DAY, PERSONALLY APPEARED CANDELARIO GUERRERO, BELIEVED BY ME TO BE A CREDIBLE PERSON, WHO AFTER BEING SWORN UPON HIS/HER OATH, DID DEPOSE AND SAY:

MY NAME IS CANDELARIO GUERRERO. I AM A WHITE MALE AND I AM 20 YEARS OLD, HAVING BEEN BORN NOVEMBER 9, 1975. MY HOME ADDRESS IS 4035 HIGH POINT AND MY HOME TELEPHONE NUMBER IS 433-7229. I CAN ALSO BE REACHED BY CALLING NONE. MY N/A DRIVERS LICENSE NUMBER IS NONE AND MY SOCIAL SECURITY NUMBER IS [REDACTED]. I HAVE ATTAINED 10 YEARS OF FORMAL EDUCATION. I AM UNEMPLOYED AT THIS TIME.

I WOULD LIKE TO START BY SAYING THAT AT ONE TIME I WAS A MEMBER OF THE STREET GANG CALLING THEMSELVES THE "LRZ". I HAVE NOT ASSOCIATED WITH THE GANG FOR ABOUT THE PAST SIX MONTHS OR SO. I HAVE NOT YET BEEN CLICKED OUT THOUGH.

THIS PAST NEW YEARS EVE, ROBERT LUCIO CAME OVER TO MY HOUSE AND ASKED IF SOME OF HIS HOMEBOYS COULD COME OVER TO MY HOUSE TO CHILL OUT. ROBERT IS THE CURRENT LEADER OF THE "LRZ". ANYWAY I TOLD ROBERT THAT IT WOULD BE O.K. FOR THEM TO COME OVER. AT AROUND 9:00PM SEVERAL CAR LOADS OF YOUNG DUDES WHO I HAVE NEVER MET BEFORE STARTED COMING TO THE HOUSE. ROBERT WAS THE FIRST ONE TO ARRIVE. AS THEY GOT THERE ROBERT WOULD INTRODUCE ME AS THE HOMEBOY "CANDYMAN" AND HE WOULD TELL ME THAT THESE WERE HIS HOMEBOYS. HE DID NOT TELL ME THEIR NAMES, BUT A FEW OF THEM WERE REALLY YOUNG. ANTHONY MEDINA AND ALEX PEREZ GOT THERE ABOUT TWENTY OR SO MINUTES LATER. ANTHONY IS CALLED "CREEPER" AND PEREZ IS CALLED "SLIM". I ASKED SLIM WHAT HAD HAPPENED TO HIS CAR. SLIM USED TO DRIVE A RED CHEVROLET CONVERTIBLE WITH A WHITE TOP. SLIM THEN TOLD ME THAT HE HAD MESSED UP THE MOTOR OR SOMETHING LIKE THAT. I CAN'T

0209



Incident no. 000119296

## OFFENSE REPORT

PAGE 1.003

REALLY REMEMBER WHAT HE TOLD ME ABOUT THE CAR BECAUSE I WAS NOT PAYING THAT MUCH ATTENTION. I THINK THAT CREEPER AND SLIM CAME OVER TO THE HOUSE IN A LITTLE BROWN OR GREY CAR. I DO NOT KNOW WHOSE CAR IT WAS, BUT THERE WAS A LITTLE MEXICAN DUDE DRIVING THE CAR. EVERYBODY KEPT COMING AND GOING IN THIS CAR. A LITTLE LATER A BLACK GUY WITH A BALD HEAD AND THICK GLASSES CAME OVER TO THE HOUSE. HE WAS WITH ANOTHER SKINNY BLACK DUDE. THEY WERE IN A BLUE 4 DR. EITHER A CADILLAC OR A OLDSMOBILE. I HAD NEVER SEEN THE DUDE WITH THE GLASSES BEFORE THIS NIGHT, BUT I HAD SEEN THE OTHER BLACK DUDE ON A COUPLE OF OCCASIONS. I THINK THEY WERE CALLING THE OTHER BLACK DUDE WITH THE GLASSES "TO MUCH". WE SET AROUND THE HOUSE DRINKING BEER AND POPPING FIRECRACKERS. LIKE I WAS SAYING THESE PEOPLE WERE ALWAYS LEAVING AND COMING BACK. THEY NEVER DID TELL ME WHERE THEY WERE GOING NOR DID I ASK THEM. THERE WEREN'T THAT MANY GIRLS AT MY HOUSE. I WOULD SAY THAT THERE WERE AT LEAST THREE GIRLS THERE. TWO OF THEM OR CALLED "CHINA" AND "INDIA".

ON THIS NIGHT I REMEMBER SEEING AT LEAST THREE GUNS AT THE PARTY. ONE WAS A SAWED OFF SINGLE SHOT SHOTGUN. SLIM HAD THE SHOTGUN. CREEPER HAD A MACHINE GUN WITH A BANANA CLIP IN IT. ONE OF THE YOUNGER MEXICAN DUDES HAD EITHER A 22 OR 25 CALIBRE AUTOMATIC.

AFTER ONE OF THE TIMES WHEN ALL OF THEM LEFT I REMEMBER CREEPER COMING BACK AND HE WAS SITTING ON THE BACK OF THE BLACK TRUCK THAT THOMAS'S GIRLFRIEND WAS DRIVING. THE TAILGATE WAS DOWN AND CREEPER WAS SITTING THERE HOLDING THE MACHINE GUN POINTING IT IN THE AIR. EVERY TIME A CAR WOULD COME DOWN THE STREET, CREEPER WOULD HIDE THE GUN IN SOME BUSHES NEAR WHERE THE TRUCK WAS PARKED. I WAS PRETTY DRUNK AND I CAN'T REMEMBER HIM TELLING ME ABOUT DOING A DRIVE-BY SHOOTING. HE MIGHT HAVE BUT I JUST DON'T REMEMBER. AT AROUND 2:30 IN THE MORNING MY FATHER-IN-LAW, ROBERT MARTINEZ AND MY MOTHER-IN-LAW, JOANE MARTINEZ CAME HOME. ME AND MY WIFE AND BABY ARE LIVING IN THEIR HOUSE. ANYWAY, WHEN MY FATHER-IN-LAW GOT HOME HE TOLD MY WIFE, ADELLA MOYA, TO TELL ME THAT EVERYONE HAD TO LEAVE. I THEN WENT OVER TO WHERE CREEPER WAS SITTING ON THE BACK OF THE TRUCK AND TOLD HIM TO LEAVE. HE LEFT IN THE TRUCK WITH THOMAS, THOMAS'S GIRLFRIEND AND TWO OTHER LITTLE HISPANIC DUDES. I DON'T REMEMBER ANY OTHER CARS BEING THERE AT THE TIME I TOLD CREEPER HE HAD TO LEAVE. CREEPER HAD THE GUN IN THE BED OF THE TRUCK WHEN HE LEFT. I FOUND OUT ABOUT THE SHOOTING THE DAY AFTER IT HAPPENED. I FOUND OUT THAT CREEPER HAD SHOT THE KIDS FROM ROBERT LUCIO ABOUT A WEEK AFTER THE SHOOTING. ROBERT TOLD ME THAT CREEPER DID THE DRIVE-BY ON THE LITTLE BOY AND HIS SISTER. ROBERT DID NOT GO IN TO ANY DETAIL WITH ME ABOUT IT THOUGH. THIS IS ALL THAT I CAN TELL YOU ABOUT THAT NIGHT. I WAS NOT INVOLVED IN THE SHOOTING AND LIKE I WAS SAYING SO MANY PEOPLE WERE AT THE PARTY AND THEY JUST KEPT COMING AND GOING. THERE WERE A LOT OF DIFFERENT CARS THERE AT THE HOUSE AND I CAN'T REMEMBER WHO LEFT IN WHICH CAR.

FOR DETAILS SEE WRITTEN STATEMENT OF CANDELARIO GUERRERO ATTACHED TO THIS REPORT.

AFTER COMPLETING THE STATEMENT GUERRERO WAS RETURNED TO HIS RESIDENCE.

INVESTIGATION TO CONTINUE.....

0210

Incident no. 000119296 OFFENSE REPORT PAGE 1.004

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.08

\*\*\*\*\*  
 \* ENTRY DEVICE: AST 386SX 105011 HJM/HJN \*  
 \* ENTRY FROM DATE-012396 TIME-0921 TO DATE-012396 TIME-0922 \*  
 \* TRANSFER DEVICE: AST 386SX 105011 HJM/HJN VER. 2.08-1 \*  
 \* TRANSFER DATE-012396 TIME-0922 LOAD DATE-012396 TIME-0903 \*  
 \* LOCATION OF OFFENSE: POLICE DISTRICT-CONFIDENTIAL DIST-CO \*  
 \*\*\*\*\*

Supplement entered by = 39034  
 Report reviewed by-EG  
 Date cleared- 01/22/96

Employee number-026810

No-0032

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-  
 Apt no- Name-GLENRIDGE Type-LN Suffix-  
 Date of offense-01/01/96 Date of supplement-01/25/96  
 Compl(s) Last-RODRIGUEZ First-DAVID Middle-  
 Last-

Recovered stolen vehicles information

Stored- by- Ph#- (000) 000-0000  
 Officer1-H.L. HOPE Emp#-022237 Shift-1 Div/Station-ID DIV.

SUPPLEMENT NARRATIVE

FINGERPRINTS OF DIANE RODRIGUEZ DECEASED SUBJECT WERE SUBMITTED TO THIS DIVISION BY OFFICER A.G. RIDDLE. A SEARCH OF THE FINGERPRINT FILES REFLECT NO LOCAL RECORD.

FPC: - / I 31 W IMO 13  
 I 28 W III 10

Supplement entered by = 85079  
 Report reviewed by-EG  
 Date cleared- 01/22/96

Employee number-026810

0211

Incident no. 000119296 OFFENSE REPORT PAGE 1.005

No-0033

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPOEN HILL Type- Suffix-

Apt no- Name-GLENRIDGE Type-LN Suffix-

Date of offense-01/01/96 Date of supplement-01/25/96

Compl(s) Last-RODRIGUEZ First-DAVID Middle-

Last-

Recovered stolen vehicles information

Stored-

by-

Ph#- (000) 000-0000

Officer1-H.HOPE

Emp#-022237 Shift-1 Div/Station-ID DIV.

#### SUPPLEMENT NARRATIVE

FINGERPRINTS OF DAVID RODRIGUEZ DECEASED SUBJECT WERE SUBMITTED TO THIS DIVISIC BY OFFICER AG RIDDLE. A SEARCH OF THE FINGERPRINT FILES REFLECT NO LOCAL RECORD.

FPC: 10/ M 16 U 000 19  
0 22 U 010 -

Supplement entered by = 85079

Report reviewed by-EG

Employee number-025810

Date cleared- 01/22/96

No-0034

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-

Apt no- Name-GLENRIDGE Type-LN Suffix-

Date of offense-01/01/96 Date of supplement-01/29/96

Compl(s) Last-RODRIGUEZ First-DAVID Middle-

Last-

Recovered stolen vehicles information

Stored-

by-

Ph#- (000) 000-0000

Officer1-SGT.A.D.MOORE

Emp#-051658 Shift-1 Div/Station-JUV-SE

0212

Incident no. 000119296 L

OFFENSE REPORT

PAGE 1.006

## SUPPLEMENT NARRATIVE

SGT. MOORE RECEIVED THE FINGERPRINT CARD ON SUSPECT JOHNNY VALDEZ FROM IDENTIFICATION DIVISION BECAUSE THE CJIS REPORT WOULD NOT PRINT. SGT. MOORE CHECKED THE JOT SYSTEM AND FOUND THAT THE JUVENILE DISTRICT ATTORNEY OFFICE HAD REJECTED CHARGES ON SUSPECT VALDEZ. THE REASON LISTED WAS NO EVIDENCE, SUSPECT PASSENGER IN VEHICLE.

SINCE THE D.A. OFFICE REJECTED CHARGES THE FAMILY CODE REQUIRES THAT THE FINGERPRINTS AND PHOTOGRAPHS BE DELETED. SGT. MOORE WILL HAVE THE PRINTS AND PHOTOGRAPHS DELETED FOR SUSPECT JOHNNY VALDEZ, JID# 157288.

SGT. MOORE MODIFIED THE JUVENILE RECORDS TO INDICATED INSUFF. EVIDENCE FOR THIS CASE.

Supplement entered by = 51658

Report reviewed by-EG

Employee number-025810

Date cleared- 01/22/96

No-0035

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL

Type-

Suffix-

Apt no- Name-GLENRIDGE

Type-LN

Suffix-

Date of offense-01/01/96

Date of supplement-01/31/96

Compl(s) Last-RODRIGUEZ

First-DAVID

Middle-

Last-

Recovered stolen vehicles information

Stored-

by-

Ph#- (000) 000-0000

Officer1-J.L. SCHRAUB

Emp#-058696 Shift-1 Div/Station-LATENT LAB.

## SUPPLEMENT NARRATIVE

L/L# 97-96

LISTED BELOW ARE ITEMS SUBMITTED TO THE LATENT LABORATORY ON 01-01-96, BY OFFICER A.G. RIDDLE, TO BE EXAMINED FOR LATENT PRINTS AS EVIDENCE IN CONNECTION WITH THIS OFFENSE:

EIGHT (8) CARTRIDGE CASES

EXAMINATION OF THIS EVIDENCE REVEALED NO LATENT PRINT(S) CONTAINING SUFFICIENT CHARACTERISTICS TO EFFECT AN IDENTIFICATION.

DISPOSITION OF EVIDENCE: SUBMITTED TO THE POLICE FIREARMS LABORATORY.

J.L. SCHRAUB 058696

LATENT PRINT EXAMINER

IDENTIFICATION DIVISION&amp;&amp;&amp;

0213



Incident no. 000119296 OFFENSE REPORT PAGE 1.007

Supplement entered by = 58696

Report reviewed by-EG

Employee number-026810

Date cleared- 01/22/96

No-0036

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL

Type-

Suffix-

Apt no- Name-GLENRIDGE

Type-LN

Suffix-

Date of offense-01/01/96

Date of supplement-02/08/96

Compl(s) Last-RODRIQUEZ

First-DAVID

Middle-

Last-

Recovered stolen vehicles information

Stored-

by-

Ph#- (000) 000-0000

Officer1-G.J.NOVAK

Emp#-039034 Shift-1 Div/Station-HOMICIDE

#### SUPPLEMENT NARRATIVE

PROGRESS REPORT-WEDNESDAY  
FEBRUARY 7, 1996

ON THIS DATE SERGEANT NOVAK CONTINUED THIS INVESTIGATION BY INTERVIEWING A JUVENILE BY THE NAME OF JAMES RAYMOND PALLADINA, WHO IS A KNOWN MEMBER OF THE STREET GANG "LRZ". PALLADINA GOES BY THE STREET NAME OF "SMURF" AND IT IS BELIEVED THAT "SMURF" WAS IN ATTENDANCE AT THE NEW YEARS EVE PARTY AT "CANDYMANS" HOUSE. PALLADINA ARRIVED AT THE HOMICIDE OFFICE AT APPROXIMATELY 4:00PM ALONG WITH HIS MOTHER AND FATHER, ROWENA AND RICHARD PALLADINA. JAMES WAS TAKEN TO THE OFFICE OF SERGEANT NOVAK WHILE HIS PARENTS WAITED IN THE LOBBY ARE OF THE HOMICIDE OFFICE.

THE INTERVIEW BEGAN WITH JAMES DENYING HAVING ANY KNOWLEDGE OF ANYTHING OTHER THAN HIS BEING AT A PARTY FOR A SHORT TIME AT "CANDYMANS". HE DENIED HAVING EVER SEEING THE "AK" OTHER THAN SEEING THE CLIP TO THE GUN. WHEN CONFRONTED WITH THE FACTS OF THIS CASE PALLADINA CHANGED HIS MIND AND STATED THAT HE WAS THERE AT THE PARTY AND AT THE FIRST FIGHT ON INGOMAR WAY. HE STATED THAT HE RETURNED TO "CANDYS" HOUSE AND FROM THERE LEFT WITH "CHINO", OMAR AND DALLAS NACOSTE. THEY LEFT THE PARTY TO TAKE DALLAS HOME BECAUSE OF HIS CURFEW. HE FURTHER STATED THAT AFTER DRIVING OUT 290 THEY RETURNED TO "CANDYS" AND THAT EVERYONE WHO HAD BEEN AT THE PARTY HAD LEFT. HE STATED THAT THEY STAYED AROUND FOR A WHILE AND THEY THEN LEFT TO GO OVER TO OMAR'S HOUSE. OMAR IS SAID TO BE LIVING OVER OFF OF CAMDEN HILL. WHILE DRIVING OVER TO OMAR'S THEY NOTICED A LOT OF POLICE CARS IN FRONT OF A HOUSE AND WERE WONDERING WHAT HAD HAPPENED. HE STATED THAT ABOUT AN HOUR AFTER GETTING TO OMAR'S A BLACK GUY THAT HE SAW FOR THE FIRST TIME THAT NIGHT CAME OVER TO THE HOUSE WITH ANOTHER GANG MEMBER BY THE NAME OF DOMINIC HOLMES. DOMINIC IS ALSO CALLED "FLACO" ACCORDING TO PALLADINA. HE STATED THAT BOTH ARE BLACK MALES. AFTER GETTING TO THE HOUSE BOTH FLACO AND THE BLACK MALE WERE TALKING ABOUT WHAT HAPPENED OVER AT "CHI CHONAS" HOUSE ON INGOMAR WAY. HE STATED THAT THEY TALKED ABOUT HOW THEY HAD GONE BACK THERE AND A FIGHT BETWEEN SEVERAL GANG MEMBERS AND THE PEOPLE AT THE PARTY. HE STATED THAT THEY THEN ASKED THEM IF THEY HAD SEEN THE POLICE CARS OVER ON CAMDEN HILL AND BOTH THEN MADE MENTION THAT "THEY DID A DRIVE-BY AT THE HOUSE AND THAT TONY HAD SHOT A BUNCH OF PEOPLE THAT WERE STANDING IN THE FRONT YARD". HE STATED THAT THEY DID NOT ASK ANY QUESTIONS BECAUSE "YOU JUST

0214

Incident no. 000119296 C

OFFENSE REPORT

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DON'T TALK ABOUT THOSE THINGS" HE STATED THAT A COUPLE OF DAYS LATER HE HEARD SOME MORE TALK ABOUT TONY SHOOTING UP THE HOUSE BUT COULD NOT REMEMBER WHO TOLD HIM ABOUT IT.

HE WAS THEN ASKED IF HE KNEW OF A SHOOTING THAT TOOK PLACE A COUPLE OF WEEKS PRIOR TO THE SHOOTING ON CAMDEN HILL IN WHICH A 707 BROWN GANG MEMBER HAD BEEN SHOT. HE STATED THAT HE WAS AT THE SHOOTING JUST BEFORE IT HAPPENED. AGAIN HE STATES THAT HE WAS NOT THERE WHEN THE ACTUAL SHOOTING TOOK PLACE BUT ADMITS BEING CLOSE ENOUGH TO HEAR THE GUNSHOTS. HE GOES INTO DETAILS BY SAYING THAT HE WAS IN "CHINO'S" CAR ALONG WITH BOBBY AND OMAR. HE STATED THAT THEY WERE FOLLOWING BEHIND A BLUE VAN BEING DRIVEN BY A GUY NAMED HECTOR AND ANOTHER GUY THAT THEY CALL "PONY BOY" WAS SEATED IN THE PASSENGER SIDE OF THE VAN. IN FRONT OF THE VAN WAS A CAR BEING DRIVEN BY ALEX PEREZ AND TONY MEDINA WAS SEATED ON THE PASSENGER SIDE. HE STATED THAT ALEX DROVE A RED CHEVROLET CONVERTIBLE. HE STATES THAT THEY WERE OUT LOOKING FOR 707 BROWNS AND THAT THE VAN AND CONVERTIBLE TURNED IN TO A SUBDIVISION WHERE KNOWN 707 GANG MEMBERS LIVE. HE STATED THAT CHINO CONTINUED NORTH ON POST OAK AND THAT THEY AGAIN MET UP WITH ALEX AND HECTOR. HE STATES THAT AS THEY WERE PASSING THE CHEVRON THEY NOTICED A GROUP OF 707 GANG MEMBERS INSIDE AND WHEN THEY (707) SAW THEM THE 707'S RAN TO THEIR CARS AND WERE TAKING SOMETHING OUT OF THE TRUNK HE STATED THAT THE 707'S THEN JUMPED INTO A WHITE REGAL AND A BLUE CHEVETTE AND FELL IN BEHIND THE VAN. HE STATES THAT THEY WERE FOLLOWING ALL OF THE VEHICLES AND THAT HE SAW THEM TURN INTO WINDSOR PLAZA AND THAT THEY THEN TURNED OFF AND WENT OVER TO OMAR'S HOUSE. HE STATED THAT HE THEN HEARD A GAUGE GO OFF AND THEN THE SOUND OF THE "AK" GOING OFF. HE STATED THAT HE HEARD THAT "PONY BOY" FIRST SHOT AT THE 707'S BUT MISSED AND THAT HE THEN RAN TO THE CAR OCCUPIED BY ALEX AND TONY AND THAT TONY THEN TOOK THE GUN AND SHOT AT THE 707'S.

SERGEANT NOVAK THEN TOOK A THREE PAGE TYPE WRITTEN STATEMENT FROM PALLADINA. THE FOLLOWING IS THE STATEMENT MADE:

MY NAME IS JAMES PALLADINA. I LIVE AT 10713 WILLOWISP WITH MY PARENTS, RICHARD AND ROWENA PALLADINA. I HAVE A BROTHER AND SISTER ALSO LIVING WITH US. I AM NOT IN ANY GANG, BUT I DO HANG AROUND WITH SOME FRIENDS THAT ARE IN A GANG THAT CALLS THEMSELVES THE "LRZ". I KNOW THAT THE LEADER OF THIS GANG IS A MAN THAT I NAMED JUAN LUCIO. JUAN IS CURRENTLY IN JAIL. I DO NOT KNOW WHAT FOR THOUGH. JUAN'S BROTHER, ROBERT LUCIO IS PRESENTLY IN CHARGE OF THE GANG. I WAS CONTACTED BY THE POLICE AND WAS ASKED IF I WOULD COME TO THE POLICE STATION AND TALK WITH THEM ABOUT WHAT I KNOW ABOUT A DRIVE-BY SHOOTING THAT HAPPENED ON NEW YEARS EVE ON CAMDEN HILL. I WAS BROUGHT TO THE POLICE STATION BY MY MOTHER AND FATHER. BEFORE I WAS CONTACTED BY THE POLICE I HAD NOT TOLD EITHER OF MY PARENTS ABOUT THIS INCIDENT.

ON NEW YEARS EVE I WAS AT MY HOME WHEN A FRIEND OF MINE CAME OVER AND ASKED ME IF I WANTED TO GO TO A NEW YEARS EVE PARTY. THIS PARTY WAS BEING HELD AT A HOUSE ON INGOMAR WAY. THERE IS A GIRL LIVING THERE THAT THEY CALL "CHI CHONA". THIS FRIEND IS NAMED VESENA, VESENA IS CHINESE AND THEY CALL HIM "CHINO". CHINO WAS IN HIS MOTHER'S GREY HONDA ACCURA. ALSO IN THE CAR WHEN HE GOT TO MY HOUSE WERE OMAR AND ANOTHER KID CALLED JOHNNY. JOHNNY GOES BY THE NAME OF "PELON". I KNOW THAT "PELON" IS A MEMBER OF THE "LRZ". VESENA AND OMAR, AS FAR AS I KNOW ARE NOT IN THE GANG, BUT THEY HANG AROUND WITH MEMBERS OF THE "LRZ". WE THEN LEFT MY HOUSE AND DROVE OVER TO "CHI CHONA'S" HOUSE. WHEN WE GOT THERE SHE WAS NOT THERE. THERE WERE SEVERAL GANG MEMBERS THERE AND I SAW THAT THERE WAS AN ARGUMENT BETWEEN SOME OF THE GANG MEMBERS AND THE PEOPLE THAT WERE AT THE PARTY. THE GANG MEMBERS THAT I REMEMBER BEING THERE WERE: TONY MEDINA, ALEX PEREZ, ROBERT LUCIO, A GUY CALLED THOMAS, AND A WHITE GUY IN A WHITE CAR. THERE

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WAS A BLACK GUY THERE BY THE NAME OF DALLAS AND A LITTLE WHITE KID THAT THEY CALL "TINY". DURING THE ARGUMENT I SAW THE DALLAS WAS HOLDING A SHOTGUN DOWN HIS LEG. I DID NOT SEE HIM POINT THE GUN IN ANYONES DIRECTION. I DID NOT SEE ANY OTHER GUNS AT THAT TIME. I KNOW THAT "TINY" CARRIES A .25 CALIBRE AUTOMATI I KNOW THAT "TINY" WAS ARRESTED A WEEK OR SO AGO FOR HAVING THE GUN AT SCHOOL. WE DID NOT STAY AT THE PARTY THAT LONG. EVERYONE BEGAN PILING INTO CARS. ME, OMAR, AND ROBERT LUCIO WERE IN ROBERTS' CAR WHICH IS A BLACK REGAL. I DO NOT KNOW WHO WAS IN THE OTHER CARS. WE LEFT THERE AND DROVE OVER TO "CANDYMANS" HOUSE WHICH IS OVER OFF OF ANDERSON ROAD. ME, OMAR AND ROBERT WERE TALKING WITH "CANDYMAN". AFTER A WHILE A BLUE FOUR DOOR CAR CAME DRIVING UP. THIS CAR WAS BEING DRIVEN BY A BIG BLACK GUY THAT I HAD NEVER SEEN BEFORE. ALSO IN THE CAR WAS ANOTHER BLACK GUY THAT THEY CALL "FLACO". "FLACO'S" REAL NAME IS DOMINIC HOLMES. AFTER THAT IS WHEN THE WHITE CAR CAME AND "CHINO" PULLED UP ABOUT THE SAME TIME. AFTER ABOUT AN HOUR OR SO ME, VESENA OMAR LEFT TO TAKE DALLAS HOME DALLAS IS ON PROBATION AND A CURFEW AND HE HAD TO GO HOME BEFORE THE CURFEW. WE LEFT IN "CHINO'S" CAR. DALLAS LIVES OFF 290 AND MANGUM. IT TOOK ABOUT THIRTY MINUTES OR SO TO GET THERE. AFTER LETTING HIM OFF WE STARTED BACK, BUT WE DID NOT GO BACK ON A STRAIGHT ROUTE. WE STARTED DRIVING AROUND AND STUFF AND I WOULD SAY IT WAS ABOUT TWO HOURS BEFORE WE FINALLY GOT BACK TO "CANDYMANS" HOUSE

WHEN WE GOT THERE HE WAS THE ONLY ONE THERE. WE TALKED WITH HIM FOR ABOUT FIFTEEN MINUTES. HE DID NOT SAY WHERE THE OTHERS WERE AT NOR DID WE ASK. "CANDYMAN" WAS PRETTY DRUNK AND HE WAS JUST TALKING. WE LEFT AND DROVE AROUND SOME MORE. WE DROVE OVER TO OMAR'S HOUSE WHICH IS OFF ANDERSON ROAD NEAR CAMPDEN HILL. WHILE DRIVING OVER THERE WE SAW A LOT OF POLICE CARS AT A HOUSE ON CAMPDEN HILL. WHEN WE GOT TO OMAR'S WE ALL WENT INSIDE. THE ONLY PERSONS THERE WERE ME, VESENA, AND OMAR. ABOUT AN HOUR OR SO LATER, DOMINIC AND THE BIG BLACK GUY CAME DRIVING UP. THEY CAME INSIDE AND STARTED TALKING ABOUT A FIGHT THAT HAPPENED AT "CHI CHONA'S" HOUSE. THE BIG BLACK WAS DRIVING AND HE AND FLACO STARTED TALKING ABOUT THE SHOOTING ON CAMPDEN HILL. WE ASKED THEM IF THEY HAD SEEN THE POLICE CARS OVER ON CAMPDEN HILL AND THEY TOLD US YES. BOTH OF THEM STARTED TALKING ABOUT THE DRIVE-BY SHOOTING THAT TOOK PLACE OVER THERE. THEY TOLD US THAT TONY HAD SEEN A LOT OF PEOPLE STANDING AROUND IN FRONT OF THE HOUSE AND WHEN THEY DROVE BY HE STARTED SHOOTING THE PEOPLE. THEY DID NOT SAY WHO WAS ALL IN THE CAR AND WE REALLY DIDN'T ASK THEM A LOT ABOUT IT. THE BIG BLACK GUY THEN LEFT AND DOMINIC STAYED AT THE HOUSE FOR ABOUT TEN MINUTES OR SO. ME AND VESENA THEN DROPPED FLACO OFF AT HIS GIRLFRIENDS HOUSE IN BELLAIRE. ME AND VESENA CAME BACK TO OMAR'S HOUSE WHERE WE SPENT THE NIGHT. THIS IS ALL THAT I KNOW ABOUT THIS SHOOTING.

A FEW WEEKS BEFORE THIS HAPPENED I WAS WITH VESENA, BOBBY AND OMAR. WE WERE FOLLOWING A BLUE VAN THAT WAS DRIVEN BY A GUY THEY CALL HECTOR. A GUY THEY CALL "PONY" WAS ALSO IN THE VAN. ALEX PEREZ WAS DRIVING HIS RED CHEVROLET CONVERTIBLE ALSO WITH HIM WAS TONY MEDINA. WE WERE DRIVING DOWN FUQUAY AND TONY AND THE VAN HAD MADE A RIGHT TURN TO GO ONTO A STREET NEAR TIFFANY STREET. I KNOW THAT TONY AND THE OTHERS WERE LOOKING FOR SOME 707 BROWNS. I KNOW THIS BECAUSE THERE ARE ONLY THREE STREETS IN THIS NEIGHBORHOOD AND THAT IS ALL THAT LIVES THERE. WE CONTINUED DRIVING STRAIGHT. WE WERE SUPPOSED TO MEET LATER. WE WERE DRIVING NORTH ON POST OAK WHEN WE SAW TONY AND THE VAN TURNING INTO WINDSOR VILLAGE NEAR THE CHEVRON. I SAW THAT THERE WERE SOME 707 MEMBERS AT THE CHEVRON. I KNOW THAT THEY ARE 707 MEMBERS BECAUSE I KNOW A LOT OF THEM BY FACE. ALL OF A SUDDEN I SAW A BUNCH RUNNING TO THE TRUNK OF A WHITE BUICK REGAL THAT WAS PARKED NEAR THE GAS STATION. THERE WAS ALSO A DARK BLUE CHEVETTE. I KNOW WHO OWNS THIS CAR. THIS CAR IS OWNED BY A 707 MEMBER BY THE NAME OF FELIX. I DID NOT SEE THEM TAKE GUNS FROM THE TRUNK BUT I DID SEE THEM TAKE OFF BEHIND ALEX'S CAR AND THE VAN. WE FELL IN BEHIND ALL OF THEM. WE THEN PEELED OFF AND DROVE OVER TO RUDY'S HOUSE. WHILE DRIVING OVER THERE WE HEARD SEVERAL GUNSHOTS. I WOULD SAY THAT I

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HEARD AT LEAST SIX SHOTS. I KNOW THAT 707 SHOT FIRST AT TONY AND ALEX WITH THE GAUGE. I KNOW THAT THE "AK" WAS IN THE VAN AND THAT "PONY BOY" JUMPED OUT OF THE VAN AND SHOT AT THE 707 MEMBERS. I DO NOT KNOW WHICH CAR HE SHOT AT THOUGH. "PONY BOY" THEN JUMPED INTO ALEX'S CAR AND A LITTLE LATER TONY JUMPED OUT AND SHOT AT THEM AGAIN. I DID NOT SEE ALL OF THIS TAKING PLACE BUT I HEARD ABOUT IT THE NEXT DAY. ON THE NEWS THEY SAID THAT IT WAS A RED CAR AND THAT IS ONE WAY THAT I KNEW THAT ALEX AND TONY HAD SHOT AT THE 707 MEMBERS. AFTER THAT I WENT HOME.

I HAVE SEEN THE "AK" ON A COUPLE OF TIMES. NO ONE IN PARTICULAR KEPT THE GUN. IT WAS JUST MOVED AROUND EVERYWHERE. THE GUN IS BLACK IN COLOR AND HAS A WOOD STOCK. THERE IS A KNIFE ON THE END OF THE GUN. I HAVE NOT SEEN THE GUN FOR A LONG TIME. I DO NOT KNOW WHERE THEY PICKED THE GUN UP OR WHERE THEY DROPPED IT OFF AT.

THIS IS ALL THAT I CAN TELL YOU ABOUT THAT NIGHT. I FORGOT TO MENTION THAT I DID SEE CHINA, INDIA AND REGINA AT "CANDYS" HOUSE. I DO NOT KNOW HOW THEY GOT THERE THOUGH.

FOR DETAILS SEE WRITTEN STATEMENT OF JAMES PALLADINA ATTACHED TO THIS REPORT..

AFTER COMPLETING THE STATEMENT PALLADINA WAS RELEASED TO THE CUSTODY OF HIS PARENTS.

INVESTIGATION TO CONTINUE.....

Supplement entered by = 39034  
Report reviewed by-EG  
Date cleared- 01/22/96

Employee number-025810

No-0037

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-

Apt no- Name-GLENRIDGE Type-LN Suffix-

Date of offense-01/01/96 Date of supplement-02/13/96

Compl(s) Last-RODRIGUEZ First-DAVID Middle-

Recovered stolen vehicles information

Recovery location- District- Beat- 00

Stored- by-

Officer1-ROBERT D. BALDWIN Emp#-093017 Shift-1 Div/Station-ID/FIREARMS

#### SUPPLEMENT NARRATIVE

FIREARMS CASE # 9-96

THE FOLLOWING ITEMS WERE RECEIVED IN THE FIREARMS LABORATORY, POLICE IDENTIFICATION DIVISION:

(2) FIRED LEAD BULLETS (EB 1-2)

RECEIVED BY M.L. LYONS, LOCKED EVIDENCE BOX, HOMICIDE CSU OFFICE 01-02-96

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